

A G E N D A

RED DEER COLLEGE BOARD OF GOVERNORS AND

THE CITY OF RED DEER

ANNUAL MEETING

MONDAY, MAY 3, 1993

6:00 P.M. - MONSIEUR WONGS

Agenda Items:

- | | | |
|----|---|--------------------|
| 1. | Degree Granting | - Red Deer College |
| 2. | Campus Master Plan | - Red Deer College |
| 3. | Arts Centre | - Red Deer College |
| 4. | Sports Field | - Red Deer College |
| 5. | Long Term Plans Pertaining to Number and Scope of Programs Offered by Red Deer College | - City of Red Deer |
| 6. | Students and Volunteerism
(Is there anything at R.D.C. which promotes volunteerism?) | - City of Red Deer |

Bill Hall - yes
Bob Schell - yes

Jason - yes

Larry Pinn - yes

Jim - yes

Dan Lawrence - yes

Linda - maybe - will call Mon. a.m.

file

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| 7. | | |
| 8. | | |

ATTENDEES

BOARD OF GOVERNORS

- . Mr. Paul Meyette, Chairman
- . Dr. Edward Luterbach, President
- . Mr. Dennis Hueppelsheuser, Community Member
- . Mr. Bob Stewart, Community Member
- . Mrs. Mary Anne Petersen, Community Member
- . Mr. William Kidd, Community Member
- . Ms. Lynne Mills, Non-Academic Support Staff
- . Mr. Don Snow, Vice President Academic
- . Mr. Don Haldane, Vice President,
Student and College Services

CITY OF RED DEER

- . Mayor Surkan
- . Mr. Tim Guibault, Council Member
- . Mr. Larry Pimm, Council Member
- . Mr. Dan Lawrence, Council Member
- . Mr. Robert Schnell, Council Member
- . Mr. Bill Hull, Council Member
- . Ms. Linda Cardwell, Council Member
- . Mr. Jason Volk, Council Member
- . Mr. Mike Day, City Commissioner

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