

**MEETING NUMBER FOUR HUNDRED AND THIRTY-SEVEN (THE ANNUAL GENERAL MEETING) OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JUNE 9, 2008 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS**

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**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on May 12, 2008
3. Business Arising from the Minutes
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Program Approval: Bachelor of Applied Business – Hospitality & Tourism Management
  - b) Program Approval: Professional Illustration
  - c) Program Approval: Emergency Management
  - d) Program Approval: Registered Practical Nurse – Mental Health Nursing
  - e) Annual Report
  - f) 2008-09 Business Plan
  - g) Report of the Audit Committee
  - h) 2007-08 Financial Statements
  - i) Endowment Fund Investment Results
8. Management Summary Report
9. Annual General Meeting
  - a) Banking Motion
  - b) Report of the Governance Committee
    - By-law #1
10. Information Items
11. Other Business (if applicable)
12. In Camera Session (if applicable)



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Miranda Wilson  
Recording Secretary