

MEETING NUMBER FOUR HUNDRED AND NINETEEN OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON TUESDAY, NOVEMBER 14, 2006 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 October 11, 2006
3. Business Arising from the Minutes
  - a) SME Skilled Training Conference
4. Presentation
  - a) Emergency Preparedness
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Second Quarter Review
  - b) Second Quarter Complement Report
  - c) Board Policy F6: Retirement at Age 65
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



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Anna Cobus  
Recording Secretary