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**MEETING NUMBER FOUR HUNDRED AND TWENTY OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, DECEMBER 11, 2006 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS**

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***REVISED AGENDA***

1. Conflict of Interest Declaration
2. Minutes of Meeting held on November 14, 2006
3. Business Arising from the Minutes
4. Presentation
  - a) Applied Research
  - b) Centre for Construction Trades & Building Sciences
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Program Approval: Inn & Spa Management
  - b) Business Plan Progress Report
  - c) Report of the Audit Committee
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



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Anna Cobus  
Recording Secretary