
MEETING NUMBER FOUR HUNDRED AND TWENTY THREE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MARCH 12, 2007 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on February 12, 2007
3. Business Arising from the Minutes
4. Presentation
5. Report of the Chair
 - a) Report of the Executive Committee
6. Report of the President
7. Decision Items and Reports
 - a) Program Modification: Business Administration - Finance
 - b) Program Suspension: Computer Engineering Technology
 - c) Program Approval: Food & Nutrition Management
 - d) Third Quarter Complement Report
 - e) Interim Spending Authority
 - f) Banking Officers
 - g) Report of the Audit Committee
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



Anna Cobus
Recording Secretary