

MEETING NUMBER FOUR HUNDRED AND TWENTY-NINE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON TUESDAY, OCTOBER 9, 2007 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on June 11, 2007
3. Business Arising from the Minutes
4. Presentation
 - a. Program Status – R. Hanson
 - b. Honorary Degrees & Diplomas – M. Donohue
 - c. Virginia Tech – C. Bonang
 - d. International Update – A. Sherif
 - e. Algonquin College Access Project (ACAP) – J. Ranieri
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - 2007/08 Q1 Reports
8. Management Summary Report
9. Information Items
10. Other Business
10. In Camera Session (if applicable)



Miranda Wilson
Recording Secretary