

MEETING NUMBER FOUR HUNDRED AND THIRTY OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, NOVEMBER 12, 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 October 9, 2007
3. Business Arising from the Minutes
4. Presentation
 - a) Program Quality Assurance
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Business Plan Progress Report
 - b) Report of the Audit Committee
 - c) Reimbursement of Tuition Fees for Dependent Children of Full-time Employees
 - d) Q2 Budget Review and Complement Report
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



Miranda Wilson
Recording Secretary