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**MEETING NUMBER FOUR HUNDRED AND THIRTY-THREE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 4, 2008 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS**

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**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on January 14, 2008
3. Business Arising from the Minutes
4. Presentation
  - a) Capital Plans
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Reimbursement of Tuition Fees for Dependent Children and Spouse/Partner of Full-time Algonquin Employees
  - b) Report of the Audit Committee
  - c) Third Quarter Business Plan Progress Report
  - d) Q3 Budget Review and Complement Report
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



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Miranda Wilson  
Recording Secretary