

**MEETING NUMBER FOUR HUNDRED AND THIRTY-FIVE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, APRIL 14, 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 March 10, 2008
3. Business Arising from the Minutes
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a. Presentation of the 2008/09 Budget
  - b. 2008/09 Fee Schedule Update
  - c. Report from the Governance Committee
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



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Miranda Wilson  
Recording Secretary