

MEETING NUMBER FOUR HUNDRED AND THIRTY-SIX OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MAY 12, 2008 BEGINNING AT 6:00 P.M. AT ALGONQUIN COLLEGE, PERTH CAMPUS, ROOM 6

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on April 14, 2008
3. Business Arising from the Minutes
 - Revenue Comparison: Students vs. Employees
4. Presentation
 - a. Addressing the Space Challenges at the College
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a. Update from the Nominating Committee
 - b. Report from the Governance Committee
 - Governors Code of Ethics
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



Miranda Wilson
Recording Secretary