
MEETING NUMBER FOUR HUNDRED AND THIRTY-NINE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, OCTOBER 6, 2008 BEGINNING AT 5:00 P.M. AT ALGONQUIN COLLEGE, ROSSER BOARD ROOM (C539)

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on June 9, 2008
3. Business Arising from the Minutes
4. Presentation
 - a) Videoconferencing & Microsoft SharePoint
 - b) Education Presentation: External Funding & Internal Costing
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Banking Officers Resolution
 - b) First Quarter Review
 - c) Program Proposal: Aircraft Techniques – Aviation Management
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session

Anna Cobus

Anna Cobus
Recording Secretary