
MEETING NUMBER FOUR HUNDRED AND FORTY OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, NOVEMBER 10, 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 October 6, 2008
3. Business Arising
 - a) Update on City of Ottawa Deliberations re: Transit Way
 - b) Update on Perth Campus
4. Report of the Chair
5. Report of the President
6. Decision Items and Reports
 - a) Second Quarter Review
 - b) Business Plan Update
 - c) Report of the Governance Committee
7. Management Summary Report
8. Information Items
9. Other Business
10. Presentation
 - a) Capital Plan and Addressing College Space Challenges
11. In Camera Session

Anna Cobus

Anna Cobus
Recording Secretary