
MEETING NUMBER FOUR HUNDRED AND FORTY ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, DECEMBER 8, 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 November 10, 2008
3. Business Arising
4. Presentation
 - a) Impact of Economic Uncertainties
 - b) Retention Strategies Update
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Audit Committee Meeting of December 8th
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus
Recording Secretary