

MEETING NUMBER FOUR HUNDRED AND FORTY ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JANUARY 12, 2009 BEGINNING AT 5:00 P.M. AT ALGONQUIN COLLEGE, STAFF DINING LOUNGE, D BUILDING (Market Place Food Court)

AGENDA

5:00 p.m.

1. Conflict of Interest Declaration
2. Minutes of Meeting held on December 8, 2008
3. Business Arising
4. Report of the Chair
5. Report of the President
6. Decision Items and Reports
 - a) 2009/10 Fees Schedule
7. Information Items
8. Other Business
9. Adjournment

6:00 p.m.

10. In Camera: Dinner & Retreat

Anna Cobus

Anna Cobus
Recording Secretary