

MEETING NUMBER FOUR HUNDRED AND FORTY THREE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 9, 2009 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 January 12, 2009
3. Business Arising
4. Presentation
 - a) Transit Strike Update
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Governance Committee Meeting of February 9th
 - b) Third Quarter Report
 - c) Business Plan Report
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus
Recording Secretary