

MEETING NUMBER FOUR HUNDRED AND FORTY FOUR OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MARCH 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 February 9, 2009
3. Business Arising
4. Presentation (if applicable)
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Audit Committee Meeting of March 9th
8. Management Summary Report
9. Information Items
10. Other Business
 - a) Rules of Order and Parliamentary Procedure – J.P. Lamarche
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus
Recording Secretary