

MEETING NUMBER FOUR HUNDRED AND FORTY SIX OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MAY 11, 2009 BEGINNING AT 5:00 P.M. AT CANADIAN FORCES BASE PETAWAWA, PETAWAWA, ONTARIO

SCHEDULE

2:30 p.m.	Bus Departs for Pembroke Campus
5:00 p.m.	Bus Arrives at Pembroke Campus & Departs for New Campus Site Tour
5:45 p.m.	Governors Arrive at CFB Petawawa & Greeted by Hosts
6:00 p.m.	Supper Served & Meeting to begin
7:30 p.m.	Bus Departs for Return to Woodroffe Campus

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on April 13, 2009
3. Business Arising
4. Presentation
 - a) Capital Plans Overview
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Governance Committee
 - b) College Naming Policy
 - c) Program Proposal: Geomatics Technician
 - d) 4th Quarter Review of Goals for 2008/09
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus, Recording Secretary