

MEETING NUMBER FOUR HUNDRED AND FORTY SEVEN (THE ANNUAL GENERAL MEETING) OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JUNE 8, 2009 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM, WOODROFFE CAMPUS, ROOM C539

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on May 11, 2009
3. Business Arising
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Governance Committee
 1. By-Law Changes
 2. Officers of the Board for 2009/2010 and Audit Committee Members for 2009/2010
 3. Rules of Order
 - b) Report of the Audit Committee
 - c) Program Approval: Computer Information Systems – Technician
 - d) Advisory Committee Annual Report for 2007 and 2008
 - e) Endowment Fund Investment Results
 - f) 2008/2009 Audited Financial Statements & 2008/09 4th Quarter Financial Report
 - g) 2008/09 Annual Report
 - h) 2009/10 Business Plan
 - i) Draft Balanced Score Card
 - j) Appointments to the Foundation Board of Directors
 - k) Banking Officers Resolution
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus, Recording Secretary