

MEETING NUMBER FOUR HUNDRED AND FORTY NINE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, NOVEMBER 9, 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 October 19, 2009
3. Business Arising
4. Presentation
 - a) Student Commons
 - b) Virtual College
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) 2nd Quarter Financial Review
 - b) Business Plan Update
 - c) Report of the Governance Committee
 - d) Report of the Audit Committee
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)

Anna Cobus

Anna Cobus, Recording Secretary