

MEETING NUMBER FOUR HUNDRED AND FIFTY ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 8, 2010, BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM, C539, WOODROFFE CAMPUS

---

**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on January 11, 2010
3. Business Arising
4. Presentation
  - a) Algonquin College Foundation
  - b) Academic Perspective on Sustainability
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Program Proposal: Medical Radiation Technology
  - b) Third Quarter Review
  - c) Business Plan Update
  - d) Guiding Principles: Strategic Programs & Services Planning Project
8. Management Summary Report
9. Other Business
10. In Camera Session

*Anna Cobus*

---

Anna Cobus, Recording Secretary