

MEETING NUMBER FOUR HUNDRED AND ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, NOVEMBER 8, 2004 AT 5:00 P.M. IN THE ROSSER BOARD ROOM, "C" BUILDING, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of meeting held on October 12, 2004
3. Business Arising from the Minutes
4. Report of the Audit Committee
5. Report of the Executive Committee
6. Report of the Chair
7. Report of the President
8. Decision Items and Reports
 - a) Report on Health Care Simulation Training
 - Visit to the Simulation Lab
 - Presentation of Report
 - b) Banking Officers 2004-05
 - c) Employment Statistics Report
 - d) Second Quarter Review
 - e) Foundation Board Member Nominations
9. Management Summary Report
10. Information Items
11. Other Business

Adjournment

Anna James
Recording Secretary