

MEETING NUMBER FOUR HUNDRED AND TWO OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, DECEMBER 13, 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 November 8, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of the President
6. Decision Items and Reports
 - a) Program Approvals
 - Apparel Design and Technology
 - Fitness and Health Promotion
7. Management Summary Report
8. Information Items
9. Other Business

Adjournment for Dinner



Anna James
Recording Secretary