

---

**MEETING NUMBER FOUR HUNDRED AND THREE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 14, 2005 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 December 13, 2004
3. Business Arising from the Minutes
4. Presentations
  - a) Algonquin College Foundation
  - b) Graduate Employment: Police Foundations Program
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Program Approvals and Modifications
    - a. Game Developer
    - b. Water and Wastewater Technician
  - b) Third Quarter Review
  - c) Human Resources Complement Report
  - d) 2005-06 Tuition and Ancillary Fees
  - e) Advisory Committee Annual Report
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera



---

Anna James  
Recording Secretary