
MEETING NUMBER FOUR HUNDRED AND TWELVE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, DECEMBER 12, 2005 AT 5:00 P.M. IN ROOM C539 AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on November 14, 2005
3. Business Arising from the Minutes
 - Follow up to Enquiries:
 - Faculty Involvement in Contract Activity (R. Hanson)
 - Administrative Staff Complement (C. Warburton)
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Report of the Audit Committee
 - b) Advisory Committees Annual Report
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera (if applicable)



Anna Cobus
Recording Secretary