

---

**MEETING NUMBER FOUR HUNDRED AND SEVENTEEN (THE ANNUAL GENERAL MEETING) OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JUNE 12, 2006 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARD ROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS**

---

**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on May 8, 2006
3. Business Arising from the Minutes
  - a) Precision Metal Fabrication Program
4. Presentation
  - a) Key Performance Indicators
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Annual Report
  - b) 2006-07 Business Plan
  - c) Program Proposal: Recreation for Older Adults
  - d) Program Proposals: Introduction to Nursing in Ontario
  - e) Program Proposal: Military Arts and Science
  - f) Report of the Nominating Committee
  - g) 2005-06 Financial Statements
  - h) Report of the Audit Committee
  - i) Report on Endowment Fund Investment Results
8. Management Summary Report
9. Information Items
10. Other Business (if applicable)
11. In Camera Session (if applicable)



---

Anna Cobus  
Recording Secretary