ALGONQUIN COLLEGE

MEETING NUMBER FOUR HUNDRED AND SEVENTY SIX OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY NOVEMBER 12, 2012, BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM, C539, WOODROFFE CAMPUS

AGENDA

Item				Tab #
1.	Conflict of Interest Declaration			
2.	Approval of Previous Minutes of October 9, 2012			
3.	Business Arising			
4.	Decision Items & Reports			
	4.1	Program Approvals:		
		a.	Illustration and Concept Art	2
		b.	Diagnostic Medical Ultrasound	3
		c.	Medical Device Reprocessing	4
		d.	Construction Techniques	5
	4.2	2nd Quarter Financial Review		6
	4.3	2nd Quarter Business Plan Update		7
	4.4	Report of the Executive Committee		
	4.5	Report of the Audit Committee		
	4.6	Report of the Governance Committee		
		a.	Board Reappointments for Fall 2013	8
	4.7	Ontario Special Bursaries Update		9
6.	Report of the Chair			
7.	Report of the President			
8.	Management Summary Report			10
9.	Other Business			
10.	In Camera			