ALGONQUIN COLLEGE

MEETING NUMBER FOUR HUNDRED AND SEVENTY SEVEN OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY DECEMBER 10, 2012, BEGINNING AT 4:00 P.M. IN THE ROSSER BOARDROOM, C539, WOODROFFE CAMPUS

AGENDA

Item		Tab #
1.	Conflict of Interest Declaration	
2.	Approval of Previous Minutes of November 12, 2012	1
3.	Business Arising	
4.	Decision Items & Reports	
	4.1 Program Approval: General Arts and Science – English for Academic Purposes, OCC	2
	4.2 SPSP Services Review Report	3
	4.3 Energy Services Company Agreement Update	4
	4.4 Enterprise Risk Management & Business Continuity	5
	4.5 2013/14 Budget Assumptions & 3 Year Pro Forma	6
	4.6 Audit Committee Terms of Reference	7
	4.7 Report of the Governance Committee	
	- Policy BG I-01: Responsibilities of the Board of Governors	8
	- Skills Matrix for External Governors	9
5.	Report of the Chair	
6.	Report of the President	
7.	Management Summary Report	10
8.	Other Business	
9.	In Camera	11