

**Special Meeting of the
Board of Governors**

SPECIAL MEETING NUMBER FOUR HUNDRED AND NINETY SEVEN OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON TUESDAY, MAY 3, 2016 AT 4:00 – 5:00 PM, IN ROOM C539, ROSSER BOARDROOM, OTTAWA CAMPUS, OR BY TELECONFERENCE.

AGENDA

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| 1. | Constitution of the Special Board Meeting | M. Sutcliffe | 5 m. |
| 2. | Declarations of Conflicts of Interest | M. Sutcliffe | |
| 3. | Approval of the Agenda | | |
| 4. | Decision Items and Reports | | |
| 4.1 | Postsecondary Institutions Strategic Investment Fund <ul style="list-style-type: none">• Status of Algonquin College’s Proposal• Milestones and Timelines• Next Steps | C. Jensen M. Fares S. Anderson | 50 m. |
| 4.2 | Wrap Up | M. Sutcliffe | 5 m. |
| 5. | In Camera | | |
| 6. | Meeting Adjournment | | |