



Special Meeting of the Board of Governors

To transform hopes and dreams into skills and knowledge, leading to lifelong career success.

VISION

To be a global leader in digitally-connected applied education & training CORE VALUES

Caring, Learning, Integrity, Respect

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

AGENDA

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	C. Jensen M. Fares S. Anderson	50 m.
4.2	Wrap Up	M. Sutcliffe	5 m.
5.	In Camera		
6.	Meeting Adjournment		