
MEETING NUMBER FOUR HUNDRED AND TWENTY-SEVEN (THE ANNUAL GENERAL MEETING) OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JUNE 11, 2007 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 14, 2007
3. Business Arising from the Minutes
4. Presentation
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Annual Report
 - b) 2007-08 Business Plan
 - c) Report of the Nominating Committee
 - d) 2006-07 Financial Statements
 - e) Report of the Audit Committee
 - f) Endowment Fund Investment Results
 - g) Officers and Board Executive for 2007-08
 - h) Banking Motion
8. Management Summary Report
9. Information Items
10. Other Business (if applicable)
11. In Camera Session (if applicable)



Miranda Lavalley
Recording Secretary