

**MEETING NUMBER FOUR HUNDRED AND THIRTY-ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, DECEMBER 10, 2007 BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM (C539) AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS**

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**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meeting held on November 12, 2007
3. Business Arising from the Minutes
4. Presentation
  - a) Program Approval: Anesthesia Assistant
  - b) Governance Committee
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
  - a) Pembroke Campus Update
8. Management Summary Report
9. Information Items
10. Other Business
11. In Camera Session (if applicable)



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Miranda Wilson  
Recording Secretary