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**MEETING NUMBER FOUR HUNDRED AND SIXTY FOUR OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MAY 9, 2011, BEGINNING AT 5:00 P.M. AT ALGONQUIN COLLEGE IN THE OTTAWA VALLEY, ROOM 205**

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SCHEDULE

3:00 p.m. Bus Departs for Pembroke Campus

5:00 p.m. Meeting & Dinner

7:00 p.m. Bus Departs for Woodroffe Campus

**AGENDA**

1. Conflict of Interest Declaration
2. Minutes of Meetings held on April 11, 2011
3. Business Arising
4. Presentation
  - a. Pembroke Campus Update
5. Decision Items and Reports
  - a. Fourth Quarter Business Plan Report
  - b. Report of the Governance Committee Meeting held April 19<sup>th</sup>
6. Report of the Chair
7. Report of the President
8. Management Summary Report
9. Other Business
10. In Camera Session (if applicable)