
MEETING NUMBER FOUR HUNDRED AND THIRTEEN OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, FEBRUARY 13, 2006 AT 5:00 P.M. IN ROOM C539 AT ALGONQUIN COLLEGE, WOODROFFE CAMPUS

AGENDA

1. Conflict of Interest Declaration
2. Minutes of Meeting held on December 12, 2005
3. Business Arising from the Minutes
4. Presentation (if applicable)
5. Report of the Chair
6. Report of the President
7. Decision Items and Reports
 - a) Banking Officers
 - b) Human Resources Complement Report
 - c) Foundation Board Member Nomination
 - d) Third Quarter Review
 - e) Removal of Mandatory Retirement Age
8. Management Summary Report
9. Information Items (if applicable)
10. Other Business (if applicable)
11. In Camera Session



Anna Cobus
Recording Secretary