MEETING NUMBER FOUR HUNDRED AND SEVENTY FOUR (THE ANNUAL GENERAL MEETING) OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, JUNE 11, 2012, BEGINNING AT 5:00 P.M. IN THE ROSSER BOARDROOM, C539, WOODROFFE CAMPUS

AGENDA

Item		Tab #
1.	Conflict of Interest Declaration	
2.	Approval of Previous Minutes of May 14, 2012	1
3.	Business Arising	
4.	Presentations	
	a. Funding Reduction for the Ontario Special Bursaries Program	2
	b. Strategic Programs & Services Review Update	3
5.	Decision Items & Reports	
	5.1 Program Approvals	
	a. Early Childhood Education Administration	4
	b. Mobile and Social Media Management	5
	c. Environmental Management and Assessment	6
	5.2 Report of the Governance Committee	
	a. Board Officers & Committee Members 2012/13	7
	b. Bylaws 1, 3, 4, 5	8
	c. Financial Management Policy	9
	d. Audit Committee Terms of Reference	10
	5.3 4th Quarter Financial Results & Audited Financial Statements	11
	5.4 Report of the Audit Committee	
	a. Contingency Fund Reserve Request	12
	b. Appointment of Auditors	
	5.5 Endowment Fund Performance	13
	5.6 2012/13 Business Plan in MTCU Format	14
	5.7 2011/12 Annual Report in MTCU Format	15
	5.8 2012/17 Strategic Plan in MTCU Format	16
	5.9 Banking Officers Resolution	17
6.	Report of the Chair	
7.	Report of the President	
8.	Management Summary Report	18
9.	Other Business (if applicable)	
10.	In Camera Session	