MEETING NUMBER FOUR HUNDRED AND SEVENTY THREE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE WILL BE HELD ON MONDAY, MAY 14, 2012, BEGINNING AT APPROXIMATELY 5:30 P.M. IN ROOM 104 AT THE ALGONQUIN COLLEGE HERITAGE INSTITUTE (PERTH CAMPUS)

AGENDA

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1.	Conflict of Interest Declaration		
2.	Approval of Previous Minutes of April 9, 2012		1
3.	Business Arising		
4.	Presentations		
	4.1	Social Media	2
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5.	Decision Items & Reports		
	5.1	Report of the Governance Committee ▪ Board Policy Update	4
	5.2	4th Quarter Business Plan Report	5
	5.3	Report of the Audit Committee ▪ Revised Endowment Fund Statement of Investment Policies & Goals	6
6.	Report of the Chair		
7.	Report of the President		
8.	Management Summary Report		7
9.	Other Business (if applicable)		
10.	In Camera Session		