

**AGENDA**  
**BOARD OF GOVERNORS**

April 22, 2010

Welland Campus, Boardroom

5:30	1	Approval of Agenda	L. Crispino	(approval)
	2	Declaration of Conflict of Interest		

BOARD BUSINESS AND ADMINISTRATION SESSION

	3	Approval of Minutes of the February 18, 2010 meeting	L. Crispino	(approval)
5:40	4	2011 New Programs	S. Hudson	(approval)
	5	2010-11 Tuition Fees	S. Hudson	(approval)
	6	2010-11 Material Fees	S. Hudson	(approval)
6:00	7	Report of the New Member Search Committee	D. Moody	(information)
	8	Report of the Priorities and Planning Committee	D. McCann	
		1. Minutes – April 8, 2010		(receipt)
		2. Revisions to Policies and By-Laws		(approval)
		3. 2010-11 Proposed Board meeting Dates		(approval)
6:30	9	2010-11 Business Plan/Budget/College Goals	T. Quinlin	(approval)

STRATEGIC DISCUSSION

7:00	10	Niagara Research Report	M. Jurmain	(information)
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MONITORING AND ACCOUNTABILITY REPORTING

7:45	11	Financial Results at February 28, 2010	T. Quinlin	(receipt)
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GENERAL LEARNING ABOUT COLLEGE

	12	Report of the Chair	L. Crispino	(information)
	13	Report of the President	D. Patterson	(information)
	14	Other Business		
8:00	15	In-Camera Session		
8:30		Adjournment		