

**AGENDA
BOARD OF GOVERNORS
December 10, 2009
Welland Campus Boardroom**

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

BOARD BUSINESS AND ADMINISTRATION SESSION

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|------|---|---|-------------|---------------|
| | 3 | Approval of Minutes of the October 31, 2009 meeting | L. Crispino | (approval) |
| 5:45 | 4 | Accessibility for Ontarians with Disability Act | S. Kennedy | (information) |

STRATEGIC DISCUSSION

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| 6:00 | 5 | International Education and Development | S. Kennedy | (discussion) |
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MONITORING AND ACCOUNTABILITY REPORTING

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| 7:00 | 6 | Financial Results at September 30, 2009 | T. Quinlin | (receipt) |
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GENERAL LEARNING ABOUT COLLEGE

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|--|---|-------------------------|--------------|---------------|
| | 7 | Report of the Chair | L. Crispino | (information) |
| | 8 | Report of the President | D. Patterson | (information) |
| | 9 | Other Business | | |

IN-CAMERA SESSION

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| 8:00 | | Adjournment | | |
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(Please remember to complete the Board Meeting Evaluation form.)