

**AGENDA
BOARD OF GOVERNORS**

February 17, 2011

Niagara-on-the-Lake Campus, W212

5:00 – 8:00 pm

Teleconference information:

Dial in: 1-888-746-1774

Pass Code: 145717#

5:00 p.m. A buffet dinner will be available across the hall in W213, rooms 1-4.

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

BOARD BUSINESS AND ADMINISTRATION SESSION

4	Approval of Minutes of the December 9, 2010 meeting	L. Crispino	(approval)
5	Update on Student Administrative Council Activities	G. Lehman	(information)
6	2011-12 Ancillary Fees	G. Lehman/B. Hann	(approval)
7	2011-12 Tuition Fees	B. Hann	(approval)
8	Report of the Audit Review Committee	D. Sevenpifer	
	1. Minutes of Dec 9, 2010		(receipt)
	2. 2010-2011 MTCU Budget Report		(approval)
	3. Minutes of February 2, 2011		(receipt)
	4. Capital Financing		(approval)
9	Report of the Investment Committee	D. McCann	
	1. Minutes of January 27, 2011		(receipt)
	2. Investment Performance Reports		
10	New Programs	S. Hudson	(approval)

STRATEGIC DISCUSSION

11	Mid Range Analysis	T. Quinlin	(receipt)
----	--------------------	------------	-----------

MONITORING AND ACCOUNTABILITY REPORTING

12	Financial Results at December 31, 2010	T. Quinlin	(receipt)
----	--	------------	-----------

GENERAL LEARNING ABOUT COLLEGE

13	Report of the Chair	L. Crispino	(information)
14	Report of the President	D. Patterson	(information)
15	Other Business		

8:00 Adjournment

Next meeting date: April 14, 2011 – Welland Campus

[PLEASE REMEMBER TO COMPLETE YOUR MEETING EVALUATION FORM]