

AGENDA
BOARD OF GOVERNORS
October 29, 2010
Niagara-on-the-Lake, W212

Teleconference dial in: 1-888-746-1774

Pass code: 145717#

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|------|---|-------------------------------------|-------------|------------|
| 5:00 | 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 September 16, 2010 meeting | L. Crispino | (approval) |
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GENERAL LEARNING ABOUT COLLEGE

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|------|---|-------------------------|--------------|---------------|
| | 4 | Report of the Chair | L. Crispino | (information) |
| | 5 | Report of the President | D. Patterson | (information) |
| | 6 | Other Business | | |
| 5:30 | | Adjournment | | |

(Please remember to complete the Board Meeting Evaluation form)