

5:30 p.m. Governors will be provided a tour of the Welland Campus renovations.
Please wear appropriate shoes. Hard hats and safety glasses will be available.

7:00	1	Chair's Remarks – Welcome New Governors	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 June 4, 2009 meeting	L. Crispino	(approval)
	5	New Program: Brewmaster and Brewery Operations Management	S. Hudson	(approval)
	6	Change to Niagara College Foundation By-Law # 3	S. Kennedy	(receipt)

STRATEGIC DISCUSSION

7:30	7	Master Plan Update	T. Quinlin	(discussion)
	8	New Funding Formula	T. Quinlin	(discussion)

MONITORING AND ACCOUNTABILITY REPORTING

8:00	9	Financial Results at June 30, 2009	T. Quinlin	(receipt)
	10	Report on College Accessibility Plan	S. Kennedy	(receipt)

GENERAL LEARNING ABOUT COLLEGE

8:15	11	Updates: a) Enrolment b) Pandemic Plan c) Brand Launch	S. Kennedy T. Quinlin S. Kennedy /G. Hunchak	(information) (information) (information)
	12	Report of the Chair	L. Crispino	(information)
	13	Report of the President	D. Patterson	(information)
	14	Other Business		
8:40		Adjournment		