

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: February 21, 2012

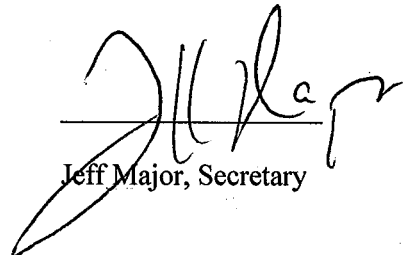
**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
February 22, 2012 at 4:30 p.m., in DL 112**

AGENDA

Distribution:

T. Bahcheli
V. Coté
L. Cram
D. Ducharme
D. Dutrizac
S. El-Hindi
P. Fox
D. Hurley
A. Jardine
Rev. P. Keller
M. McLaughlin, Chair
C. McNair
J. Major
M. Marcus
D. Mathieson
C. Mitchell
S. Pearson
A. Postalian
B. Quadry
K. Regan
M. Scott
V. Sharma
D. Sylvester
Rev. M. Watson
J. White
S. Wright-Evans

1. Conflict of Interest
2. Approval of Minutes – November 23, 2011 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. **Committee Reports**
 - Property Committee
 - Student Life Centre
 - Finance and Investment Committee
 - 5 Year Forecast Revisions
 - Employee Relations Committee
 - Promotions and Tenure
 - Negotiations update (*in camera*)
6. Other Business
7. Adjournment


Jeff Major, Secretary