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

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