

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major

Date: May 18, 2011

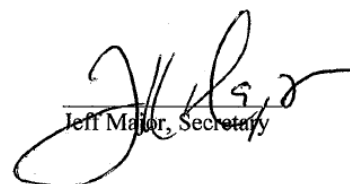
Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)
Dante Lenardon Hall - May 25, 2011 at 4:30 p.m.

AGENDA

Distribution:

T. Bahcheli
V. Coté
L. Cram
M. Davies
D. Dutrizac
P. Fox
D. Hurley
Rev. P. Keller
M. McLaughlin, Chair
C. McNair
J. Major
M. Marcus
D. Mathieson
D. Thuss
K. Regan
M. Scott
V. Sharma
D. Sylvester
T. Testa
H. Thuss
Rev. M. Watson
J. White
S. Wright-Evans

1. Conflict of Interest
2. Approval of Minutes - April 27, 2011 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
 - a) Continuing Membership Committee (verbal)
 - b) Finance and Investment Committee (attached)
6. Other Business
7. Adjournment



Jeff Major, Secretary