

BOARD OF DIRECTORS

Notice of Meeting

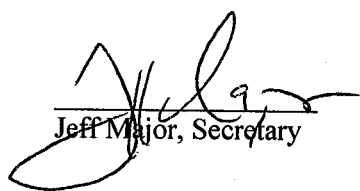
To: Board of Directors
From: Jeff Major, CFO
Date: November 18, 2011
Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
November 23, 2011 at 4:30 p.m., in DL 112

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 – October 26, 2011 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. **Committee Reports**
 - Finance and Investment Committee
 - 2011-12 Operating Budget Revisions (attached)
 - Employee Relations Committee
 - Sabbatical Leaves for 2011-12 (attached)
6. Other Business
7. Adjournment


Jeff Major, Secretary