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

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

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

Jeff Major, Secretary