

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: September 22, 2011

Re: Meeting – DR. DESMOND DUTRIZAC BOARD ROOM

September 28, 2011 at 4:30 p.m., in DL 112

AGENDA

Distribution:

T. Bahcheli
S. Camiletti
V. Coté
L. Cram
D. Ducharme
S. El-Hindi
P. Fox, Chair
D. Hurley
A. Jardine
Rev. P. Keller
M. McLaughlin
C. McNair
J. Major
M. Marcus
D. Mathieson
C. Mitchell
S. Pearson
A. Postallian
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 - May 27, 2011 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
 - Finance and Investment Committee (attached)
 - Campus Development Committee (attached)
 - Employee Relations Committee (attached)
6. Other Business
7. *In camera* Discussion
8. Adjournment


Jeff Major, Secretary