

BOARD OF DIRECTORS

Notice of Meeting

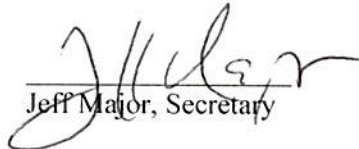
To: Board of Directors
From: Jeff Major
Date: April 18, 2012
Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)
Dante Lenardon Hall - April 25, 2012 at 4:30 p.m.

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. 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 - February 22, 2012 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
 - Finance & Investment Committee
 - 2012-2013 Operating Budget (attached)
 - Continuing Membership Committee (verbal)
 - Employee Relations Committee
 - Pension Committee Report (attached)
 - New Appointments (attached)
 - *In camera* session
6. Other Business
 - *In camera* session
7. Adjournment



Jeff Major, Secretary