

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors

**From:** Jeff Major

**Date:** May 24, 2012

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)  
Dante Lenardon Hall - May 30, 2012 at 4:30 p.m.**

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**Distribution:**

T. Bahcheli  
S. Camiletti  
V. Coté  
L. Cram, Vice-Chair  
D. Ducharme  
S. El-Hindi  
D. Ennett  
P. Fox, Chair  
D. Hurley  
A. Jardine  
Rev. P. Keller  
M. McLaughlin  
C. McNair  
J. Major  
M. Marcus  
D. Mathieson  
C. Mitchell  
S. Pearson  
K. Regan  
S. Robson  
M. Scott  
V. Sharma  
D. Sylvester  
Rev. M. Watson  
J. White  
S. Wright-Evans

**AGENDA**

1. Conflict of Interest
2. Approval of Minutes - April 25, 2012 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
  - a) Continuing Membership Committee
  - b) Finance and Investment Committee (attached)
  - c) Incorporation Committee – *in camera discussion*
6. Other Business
7. Adjournment

  
Jeff Major, Secretary