

**BOARD OF DIRECTORS**  
**Notice of Meeting**

**To:** Board of Directors  
**From:** Jeff Major, CFO  
**Date:** November 23, 2012  
**Re:** Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM  
November 28th, 2012 at 4:30 p.m., in DL 112

**AGENDA**

1. Conflict of Interest
2. Approval of Minutes – September 26, 2012 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. **Committee Reports**
  - a) Finance and Investment Committee
    - 2012-13 Operating Budget Revisions (attached)
    - Reappointment of Auditors
  - b) Employee Relations Committee
    - Sabbatical Leaves for 2012-13 (attached)
    - Appointment, Promotion and Tenure (attached)
    - Employee Recognition Policy (attached)
    - *In Camera* - Staff Association Terms and Conditions (sent previously)
  - c) Incorporation Committee
    - Asset Transfer Agreement (to be distributed at meeting)
6. Other Business
7. Adjournment

**Distribution:**

S. Camiletti  
V. Coté  
L. Cram  
L. DiCicco  
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  
A. Yousefi



Jeff Major, Secretary