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. Cord
L. Cram
L. DiCicco
D. Dueharme
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

at The University of Western Ontario