

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: April 25, 2013

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
May 1, 2013 at 4:30 p.m., in DL 112**

AGENDA

Distribution:

Rev. P. Beorchia
V. Coté
L. Cram
L. DiCicco
D. Ducharme
S. Camiletti
S. El-Hindi
D. Ennett
P. Fox, Chair
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
J. White
S. Wright-Evans
A. Yousefi

1. Conflict of Interest – to be indicated by Chair
2. Approval of Minutes – February 27th, 2013 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. **Committee Reports**
 - Continuing Membership Committee
 - Renewals and Appointments (attached)
 - Finance and Investment Committee
 - 2013-2014 Budget (attached)
 - 5 Year Forecast Revisions
 - Employee Relations Committee
 - Notice of meeting held
 - Principal's Renewal Review Committee (*in camera*)
6. Other Business
7. Adjournment



Jeff Major, Secretary