

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors

**From:** Jeff Major, CFO

**Date:** February 21, 2013

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM  
February 27, 2013 at 4:30 p.m., in DL 112**

**AGENDA**

**Distribution:**

Rev. P. Beorchia  
S. Camiletti  
V. Coté  
L. Cram, Vice-Chair  
L. DiCicco  
D. Ducharme  
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
2. Approval of Minutes – November 28, 2012 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Committee Reports
  - Campus Development Committee
    - Student Life Centre RFP
    - Naming Motions
  - Finance and Investment Committee
    - Report
6. Principal's Renewal Review Committee
  - College Council Nominations
  - Board Nominations
7. Adjournment



Jeff Major, Secretary