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

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

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

Jeff Major, Secretary