

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors  
**From:** Jeff Major  
**Date:** May 24, 2013  
**Re:** Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)  
Dante Lenardon Hall - May 29, 2013 at 4:30 p.m.

**Distribution:**

Rev. P. Beorchia  
S. Camiletti  
J. Carter  
V. Coté  
L. Cram, Vice-Chair  
D. Ducharme  
S. El-Hindi  
P. Fox, Chair  
D. Hurley  
A. Jardine  
B. Javaid  
Rev. P. Keller  
M. McLaughlin  
C. McNair  
J. Major  
M. Marcus  
D. Mathieson  
C. Mitchell  
S. Pearson  
K. Regan  
M. Scott  
V. Sharma  
D. Sylvester  
J. White  
S. Wright-Evans

**AGENDA**

1. *In camera* discussion
2. Conflict of Interest
3. Approval of Previous Meeting Minutes (attached)
4. Business Arising from the Minutes
5. Report from the Principal (verbal)
6. **Committee Reports**
  - a) Finance and Investment Committee (attached)
  - b) Property Committee (attached)
7. Other Business
8. Adjournment
9. Dinner (Wemple Building, Vitali Student Lounge)



Jeff Major, Secretary