

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: September 19, 2013

Re: Meeting – DR. DESMOND DUTRIZAC BOARD ROOM

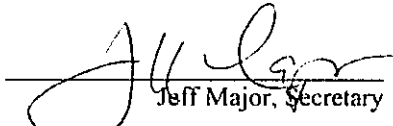
September 25, 2013 at 4:30 p.m., in DL 112

AGENDA

Distribution:

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

1. Conflict of Interest
2. Approval of Minutes - May 30, 2013 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. Affiliation Agreement
6. **Committee Reports**
 - Finance and Investment Committee (attached)
 - Employee Relations Committee (attached)
7. Other Business
8. Adjournment


Jeff Major, Secretary