

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 21 November 2013
Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
(DL112) Dante Lenardon Hall – November 27, 2013 at 4:30 p.m.

Distribution:

Rev. P. Beorchia
S. Camiletti
J. Carter
V. Coté
L. Cram, Chair
L. DiCicco
D. Ducharme
S. El-Hindi
P. Fox
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

AGENDA

1. Conflict of Interest
2. Approval of Previous Meeting Minutes (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
 - a) Finance and Investment Committee (attached)
 - b) Property Committee (attached)
 - c) Employee Relations Committee (attached)

- *in camera session*
6. Other Business
7. Adjournment


Jeff Major, Secretary