

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: September 18, 2014

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
September 24, 2014 at 4:30 p.m., in DL 112**

AGENDA

Distribution:

Rev. P. Beorchia
S. Camiletti
D. Castillo
V. Coté
L. Cram, Chair
D. Ducharme
S. El-Hindi
P. Fox
C. Lavrence
J. Major
M. Marcus
D. Mathieson, Vice-Chair
C. Mitchell
K. Regan
Rev. M. Sargent
M. Scott
V. Sharma
D. Sylvester
L. Whidden
S. Wright-Evans
A. Yousefi

1. Conflict of Interest
2. Approval of Minutes – May 28, 2014 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Report from KUCSC
6. **Committee Reports**
 - a. Employee Relations Committee (*in camera*)
 - b. Finance and Investment Committee
 - c. Executive Committee
 - d. Continuing Membership Committee
 - e. Property Committee
7. Other Business
8. Adjournment and transition to Members' Annual General Meeting


Jeff Major, Secretary