



**BOARD OF DIRECTORS**  
**Notice of meeting**

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** 18 February 2021  
**Re:** Board meeting – **February 24, 2021, 4:30 p.m.**

**Join Zoom Meeting:** <https://westernuniversity.zoom.us/j/93657538491>

Gillian Balfour  
Nonie Brennan  
Cathy Chovaz  
Fred Galloway  
Glenn Hardman  
Gyongyi Hegedus  
Andrea Jolliffe  
Benjamin Kitching  
Kapil Lakhotia  
Benjamin Leschied  
Christie MacDonald  
Jeff Major  
David Malloy  
Jack Malkin  
Paul Marques  
Marilyn Mason  
Kibret Mequanint  
Hassan Mostafa  
Mike O'Hare  
Kelly Regan  
Rev. Mark Sargent (Chair)  
Linda Staudt  
Matthew Thuss  
Leslee White-Eye  
Peter Wilkinson  
Paul Wilton

**AGENDA**

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Presentation from Gabe Miller, Federation for the Humanities and Social Sciences
5. Consent agenda
  - a. Executive (attached)
  - b. Property (attached)
  - c. Report from the Foundation (attached)
6. Approval of the previous meeting's minutes (attached)
7. Business arising from the minutes
8. Report from the Principal (attached)
9. Report from Students' Council (verbal)
10. Committee reports:
  - a. Finance and Investment (attached)
  - b. Governance (attached)
  - c. Employee Relations Committee – *in camera* (attached)
11. Other Business
12. Adjournment

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Andrew Jardine  
Secretary to the Board