



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: 20 May 2021
Re: Board meeting – **May 26, 2021, 4:30 p.m.**

Join Zoom Meeting: <https://westernuniversity.zoom.us/j/98335680966>

AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
 - a. Report from the Foundation (attached)
 - b. Approval of the previous meeting's minutes (attached)
 - c. Finance and Investment Committee (attached)
 - d. Report from Students' Council (attached)
5. Report from the Principal (attached)
6. Committee reports:
 - a. Governance (attached)
 - b. Executive (attached)
 - c. Employee Relations Committee (attached)
7. Other Business
8. Adjournment

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

Andrew Jardine
Secretary to the Board