



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

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** 26 November 2020  
**Re:** Board meeting – **December 2, 2020, 4:30 p.m.**

**Join Zoom Meeting:** <https://westernuniversity.zoom.us/j/98014932277>

**AGENDA**

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

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
  - a. Governance (attached)
  - b. Employee Relations Committee (attached)
  - c. Executive (attached)
  - d. Report from the Foundation (attached)
5. Approval of the previous meeting's minutes (attached)
6. Business arising from the minutes
7. Report from the Principal (attached)
8. Report from Students' Council (verbal)
9. Committee reports:
  - a. Finance and Investment (attached)
10. Discussion regarding the Catholic Intellectual Tradition (**please review lecture sent in advance of the meeting**)
11. Other Business
12. *In camera* session
13. Adjournment

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Andrew Jardine  
Secretary to the Board