BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: April 17, 2014

Re: Meeting - KING’S UNIVERSITY COLLEGE BOARD ROOM
     April 23, 2014 at 4:30 p.m., in DL 112

AGENDA

1. Conflict of Interest
2. Approval of Minutes – February 26, 2014 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Administrative Review
6. Committee Reports
   a. Finance and Investment Committee
   b. Employee Relations Committee
   c. Property Committee
7. Other Business
8. Adjournment

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. Mathiesen, Vice-Chair
C. Mitchell
C. Olivier
S. Pearson
K. Regan
M. Scott
V. Sharma
D. Sylvester
J. White
S. Wright-Evans

Jeff Major, Secretary