

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, Secretary to the Board

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD OF DIRECTORS
April 29, 2015 at 4:30 p.m., in Vitali Lounge**

AGENDA

1. Conflict of Interest
2. Approval of Minutes – February 25, 2015 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
 - a. King's Foundation Update
 - b. Food Services Committee Report
5. Report from Students' Council
6. **Committee Reports**
 - a. Finance and Investment Committee (attached)
 - b. Employee Relations Committee (to be distributed)
 - c. Property Committee (verbal)
7. *In camera* session
8. Other Business
9. Adjournment

Distribution:

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

Jeff Major, Secretary