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

Jeff Major, Secretary