BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: February 12, 2015

Re: Meeting - KING’S UNIVERSITY COLLEGE BOARD ROOM
February 25, 2015 at 4:30 p.m., in DL 112

AGENDA

1. Conflict of Interest
2. Approval of Minutes – November 26, 2014 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
   a. Report from Vice-Principal, Enrolment Services & Strategic Partnerships
5. Report from Students’ Council
6. Committee Reports
   a. Employee Relations Committee (attached)
   b. Finance and Investment Committee (attached)
   c. Governance Committee (verbal)
7. Other Business
8. Adjournment

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

Jeff Major, Secretary