

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: February 12, 2015

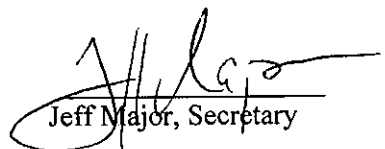
**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
February 25, 2015 at 4:30 p.m., in DL 112**

AGENDA

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

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


Jeff Major, Secretary