

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: February 19, 2014

**Re: Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM
February 26, 2014 at 4:30 p.m., in DL 112**

AGENDA

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

1. Conflict of Interest
2. Approval of Minutes – November 27, 2013 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. **Committee Reports**
 - a. Finance and Investment Committee
 - b. Employee Relations Committee
6. Other Business
7. Adjournment