

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
May 27, 2015 at 4:30 p.m., in DL112**

AGENDA

Distribution:

Rev. Pio Beorchia
Carol Beynon
Sauro Camiletti
Vic Coté
Lynne Cram (Chair)
David Ducharme
Samira El-Hindi
Paul Fox
Christine Lavrence
Jeff Major
David MacKenzie
Dan Mathieson (Vice-Chair)
Craig Mitchell
Kelly Regan
Rev. Mark Sargent
Michael Scott
Vinay Sharma
Brent Shea
David Sylvester
Linda Whidden
Peter Wilkinson
Sharon Wright-Evans
Ayoub Yousefi

1. Conflict of Interest
2. Approval of Minutes – April 29, 2015 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Report from Students' Council
6. **Committee Reports**
 - a. Finance and Investment Committee (attached)
 - b. Employee Relations Committee (attached)
 - c. Governance Committee (verbal)
 - d. Nominating Committee (to be distributed)
7. Other Business
8. Adjournment



Jeff Major, Secretary