

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors  
**From:** Jeff Major  
**Date:** 20 November 2014  
**Re:** Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)  
Dante Lenardon Hall – November 26 at 4:30 p.m.

**AGENDA**

**Distribution:**

Rev. P. Beorchia  
C. Beynon  
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  
B. Shea  
D. Sylvester  
L. Whidden  
S. Wright-Evans  
A. Yousefi

1. Conflict of Interest
2. Approval of Previous Meeting Minutes (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Committee Reports
  - a) Finance and Investment Committee (attached)
  - b) Property Committee (attached)
  - c) Employee Relations Committee (attached)
6. Other Business
7. Adjournment

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Jeff Major, Secretary