



**BOARD OF DIRECTORS**  
**Notice of meeting**

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** 23 October 2021  
**Re:** Board meeting – **October 27, 2021, 4:30 p.m.**

**Join Zoom Meeting:** <https://westernuniversity.zoom.us/j/99521715674>

**AGENDA**

1. Opening Prayer
2. Approval of the agenda and conflict of interest declarations
3. Consent agenda
  - a. Approval of the previous meeting's minutes (attached)
  - b. Report from Students' Council (attached)
  - c. Executive (attached)
  - d. Catholic Mission Task Force (attached)
  - e. Campus Development Committee (attached)
4. Report from the President (verbal)
5. Strategic Discussion – Current and Future Enrolment
  - a. Presentation by VP Marilyn Mason
6. Committee reports:
  - a. Employee Relations Committee (in camera)
7. Other Business
8. Adjournment

Aaron Atcheson  
Nonie Brennan  
Gillian Balfour  
Cathy Chovaz  
Holly Clarke  
Ken Deane  
Fred Galloway  
Rev. Gary Ducharme  
Andrea Lawlor  
Andrew Jardine  
Julia Eastabrook  
Kapil Lakhota (Chair)  
Christie MacDonald  
Vince MacDonald  
Jeff Major  
Jack Malkin  
Dave Malloy  
Paul Marques  
Marilyn Mason  
Jane Toswell  
Hassan Mostafa  
Michael O'Hare  
Tara Santagapita  
Matthew Thuss  
Leslee White-Eye  
Paul Wilton

---

Andrew Jardine  
Secretary to the Board