



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: July 28, 2020
Re: **Board meeting – July 31, 2020, 12:00 p.m.**
Join Zoom Meeting:
<https://westernuniversity.zoom.us/j/97587893231>

AGENDA

Nonie Brennan
Sauro Camiletti
Fred Galloway
Rev. Denis Grecco
Glenn Hardman
Gyongyi Hegedus
Andrea Jolliffe
Kapil Lakhotia
Benjamin Leschied
Christie MacDonald
Jeff Major
David Malloy
Jack Malkin
Paul Marques
Marilyn Mason
Kibret Mequanint
Hassan Mostafa
Mike O'Hare
Kelly Regan
Rev. Mark Sargent (Chair)
Linda Staudt
Matthew Thuss
Rob Ventresca
Leslee White-Eye
Hailley White
Peter Wilkinson
Paul Wilton

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Approval of the previous meeting's minutes
5. Business arising from the minutes
6. Update from the Principal (verbal)
7. Committee reports:
 - a. Finance and Investment (attached)
8. Other Business
9. *In camera* session
10. Adjournment

Andrew Jardine
Secretary to the Board