



BOARD OF DIRECTORS

Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: September 19, 2019
Re: **Board meeting – September 25, 2019, 4:30-6:00p.m.**

AGENDA

1. Land Acknowledgment and Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda (attached)
 - a. Finance and Investment Committee (attached)
 - b. Executive Committee (attached)
5. Minutes of the previous meetings (attached)
6. Business arising from the minutes
7. Report from the Principal (attached)
 - a. Affiliation Agreement with UWO (attached)
8. Report from Students' Council (verbal)
9. **Committee reports**
 - a. Governance Committee (attached)
10. Other Business
11. *In camera* session
12. Adjournment

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 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
