



## BOARD OF DIRECTORS

### Notice of meeting

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** February 20, 2020  
**Re:** **Board meeting – February 26, 2020, 4:30-6:00p.m.**  
**Vitali Student Lounge**

### 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. Consent agenda (attached)
5. Minutes of the previous meeting (attached)
6. Business arising from the minutes
7. Report from Students' Council (verbal)
8. Report from the Principal (attached)
9. **Committee reports**
  - a. Finance and Investment Committee (attached)
  - b. Executive Committee (attached)
  - c. Property Committee (attached)
  - d. Governance Committee (attached)
  - e. Pension Committee (attached)
10. Other Business
11. *In camera* session
12. Adjournment

Andrew Jardine  
Secretary to the Board