

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 19 November 2015
Re: **Meeting - KING'S UNIVERSITY COLLEGE BOARD ROOM (DL112)
Dante Lenardon Hall – November 25 at 4:30 p.m.**

Distribution:

Rev. Pio Beorchia
Carol Beynon
Sauro Camiletti
Vic Coté
Lynne Cram
David Ducharme
Samira El-Hindi
Fred Galloway
Glenn Hardman
Andrea Jolliffe
Kapil Lakhotia
Jeff Major
David MacKenzie
Dan Mathieson (Chair)
Kelly Regan (Vice-Chair)
Rev. Mark Sargent
Vinay Sharma
Linda Staudt
David Sylvester
Linda Whidden
Peter Wilkinson
Mark Yenson
Ayoub Yousefi

AGENDA

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


Jeff Major, Secretary