

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** The Board of Directors  
**From:** Jeff Major, Secretary  
**Date:** October 16, 2015  
**Re:** Meeting – King's University College Vitali Student Lounge  
October 21, 2015 at 4:30pm in the Vitali Student Lounge

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**AGENDA**

**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  
Kelly Regan  
Rev. Mark Sargent  
Vinay Sharma  
Linda Staudt  
David Sylvester  
Linda Whidden  
Peter Wilkinson  
Mark Yenson

1. Conflict of Interest
2. Approval of Minutes – September 23, 2015 (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Report from Students' Council
6. Committee Reports
  - a. Employee Relations Committee
  - b. Finance and Investment Committee
  - c. Governance Committee
7. Other Business
8. Adjournment

  
Jeff Major  
Secretary to the Board