

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** The Board of Directors  
**From:** Jeff Major, Secretary  
**Date:** September 18, 2015  
**Re:** Meeting – King's University College Board Room  
September 23, 2015 at 4:30pm in DL112

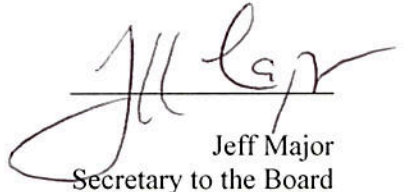
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**AGENDA**

**Distribution:**

Rev. Pio Beorchia  
Carol Beynon  
Sauro Camiletti  
Vic Coté  
Lynne Cram  
David Ducharme  
Samira El-Hindi  
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  
Ayoub Yousefi

1. Conflict of Interest
2. Approval of Minutes – May 27, 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
  - d. Property Committee
7. Appointment of Officers
8. Other Business
9. Adjournment



Jeff Major  
Secretary to the Board