

Notice of Motion

The Board will consider a motion to revise the *Management and Investment of University Funds Policy* (E11) at its June 20, 2012 Regular Board Meeting. Please review the attached Context, Policy and Procedures documents and send comments to policy@kwantlen.ca by June 6, 2012. The Context document will provide you with background concerning the reason for reviewing/developing the Policy and Procedures, as well as a brief description of the process used to accomplish this.