1. Opening Prayer

2. Approval of the Agenda

3. Approval of the October 3, 2007 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update

5. New Business
   a) Dean of Theology Recommendation
      b) Audited Financial Statements (attachment 2)
         Finance & Admin. MOTION: That the audited financial statements and the Auditors' Report, as at March 31, 2007, be approved.
      c) Appoint Auditors
         Finance & Admin. MOTION: That BDO Dunwoody LLP be reappointed as the Auditors for the 2007-2008 fiscal year.

6. Reports
   a) Reports from Committees
   b) Report from Assembly
      c) Report from College Officers & Student Council
         i) Warden
         ii) Dean of Theology
         iii) Bursar
         iv) Dean of Studies
         v) Chaplain/Dean of Residence
         vi) Development Officer
         vii) Registrar
         viii) Senior Stick

7. Any Other Business

8. Adjournment