



Board of Directors
Saturday, May 27, 2006
AMS Conference Room, 10:00 AM

1. *10:00 AM:* Call to order
2. Approval of the Agenda
3. Reports and questions from members:
 - Chairman's Report
 - President's Report
 - Vice President (Operations) Report
 - Vice President (University Affairs) Report
 - Food and Safety Director's Report
 - Media and Volunteer Director's Report
 - Student Services Director's Report
 - General Manager's Report

4. *11:00 AM – 11:30 AM:* Introduction of the AMS Executive Strategic Plan for 2006-2007
5. *11:30 AM – 1:00 PM:* Services Tour

- Lunch

6. *2:00 PM – 3:00 PM:* Guest Lecture, Goodes Hall
 - Dr. John Pliniussen
 - Associate Professor & Director, Queen's Business Consulting
 - Queen's University School of Business
7. *3:00 PM – 4:30 PM:* Overview of the AMS by Mr. Claude Sherren

8. *4:30 PM onwards:* New Business:
 - a. Ratification of the Common Ground Head Manager - Cathy O'Reilly
 - b. Presentation and Approval of the 272 Earl St. property sale
 - c. Presentation and Approval of the Authorization of Mr. Claude Sherren to act on the behalf of the Board for the purpose of executing all documents relative to the sale of 272 Earl St property
 - d. Update on the Retail Renaissance Project
 - e. Discussion of Greenroom and Tricolour Market Locations
 - f. Discussion of Chairman of the Board Voting Procedure
 - g. Discussion of Hiring Policy in Non-Hiring Periods
 - h. Discussion of Community Member Vacancy
 - i. Selection to Board Committees

Adjournment

Social