

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE**

Wednesday, November 2, 2016

at 4:30 p.m. in the Vitali Student Lounge, Wemple Building

- Present:** Rev. P. Beorchia, S. Camiletti, L. Cram, F. Galloway, G. Hardman, D. Hurley, L. Jackson, K. Lakhotia, N. Little, J. Major, J. Malkin, D. Mathieson (teleconference), K. Regan, Rev. M. Sargent, D. Sylvester, L. Whidden, L. White-Eye.
- Regrets:** S. El-Hindi, D. MacKenzie, L. Staudt, P. Wilkinson.
- Guests:** J. Antoniak, Rev. P. Baillargeon, A. Co-Dyre, V. Elsie, J. Henry, T. Jory, E. Lawson, M. Mason, M. McLaughlin, Rev. J. Mockler, P. Mueller, H. Thuss.

The meeting was opened with a prayer.

Chair D. Mathieson was unable to attend the meeting in person. Vice-Chair K. Regan chaired the meeting.

New Board members Leslee White-Eye and Jack Malkin were welcomed. Board members introduced themselves.

1. Conflict of interest

Rev. P. Beorchia declared a conflict of interest with regards to the *in camera* discussion. He was excused from the meeting during the discussion.

2. Approval of the agenda

Chair D. Mathieson (teleconference) requested a change in the order of the agenda so that he could discuss an item *in camera*.

MOTION

That the *in camera* discussion be moved to the first item of discussion on the agenda.

M/S

M. Sargent/G. Hardman

Carried

3. ***In Camera* Discussion**

MOTION

That the meeting go *in camera*.

M/S

L. Cram/K. Lakhotia

Carried

There was an *in camera* discussion.

The meeting resumed in regular session.

4. **Minutes of the previous meeting.**

MOTION

That the minutes of the meeting of September 28, 2016 be approved.

M/S

L. Cram/F. Galloway

Carried

5. **Business arising from the minutes**

There was no business arising from the minutes.

6. **Report from the Principal**

The report was distributed to Board members in advance of the meeting. There were no questions.

MOTION

That the Board receive the Report from the Principal.

M/S

F. Galloway/L. White-Eye

Carried

7. **Report from the Students' Council**

KUCSC President N. Little provided an update on the activities of the KUCSC. There is a new position that has been created for an Indigenous Representative. The Head Soph team will soon be selected and hired for 2017. Several upcoming events were announced.

8. **Governance Committee**

Rev. M. Sargent discussed the report. The committee has been very active and there has been a high level of cooperation between the various Committees of the Board as the terms of reference are being finalized. Rev. M. Sargent thanked Committee Chair D. MacKenzie, who was unable to attend the meeting, for his leadership on the Committee.

MOTION

That the attached Terms of Reference be adopted by the Board as the applicable Terms of Reference for the Finance and Investment Committee.

M/S

Rev. M. Sargent/Galloway

Carried

9. **Finance and Investment Committee**

Committee Chair G. Hardman discussed the report. The overall enrolment numbers are higher than originally projected and revenues have increased. This increase is related to success in the

international student market.

MOTION

That the Board receive the Report from the Finance and Investment Committee.

M/S

F. Galloway/G. Hardman

Carried

10. Other business

There was no further business.

11. Adjournment

MOTION

That the meeting be adjourned.

M/S

F. Galloway/G. Hardman

Carried

The meeting was adjourned.

Subsequent to the meeting of November 2, 2016 the Chair called a special meeting of the Board on November 23, 2016. The meeting was held in-camera.

Respectfully submitted,

Jeff Major
Secretary to the Board

Andrew Jardine
Recording Secretary