

MINUTES OF A MEETING

OF THE BOARD OF DIRECTORS

OF KING'S UNIVERSITY COLLEGE

Wednesday, May 27, 2015

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

Present:

C. Beynon, S. Camiletti, V. Coté, L. Cram, D. Ducharme, A. Jolliffe, C. Lavrence, J.

Major, C. Minielly, K. Regan, M. Scott, B. Shea. D. Sylvester, L. Whidden, S. Wright-

Evans, A. Yousefi.

Guests:

Rev. P. Baillargeon, C. Callaghan, V. Elsie, H. Thuss, M. Mason, Rev. J. Mockler, M.C.

Watters.

Regrets:

V. Sharma.

1. Conflict of interest

There was no conflict of interest declared.

2. Approval of the minutes

MOTION

That the minutes of April 29, 2015 be approved.

M/S

S. Wright-Evans/V. Coté

Carried

3. Business arising from the minutes

There was no business arising from the minutes.

4. Report from the Principal

On behalf of the College, the Principal thanked the Board members for their dedication over the past year.

Dr. Barbara Decker Pierce was recognized for her outstanding service to King's.

Mary Carol Watters was recognized for her exceptional leadership as the Dean of Students at King's for 35 years.

5. Report from KUCSC

KUCSC President Minielly provided a brief update on the activities of the KUCSC. The Council plans to provide professional development opportunities for students and to focus on planning and communications in 2015-16.

6. Finance and Investment Committee

Chair M. Scott discussed the circulated report. The Committee met with KPMG to discuss the planned audit. The Committee also discussed the withdrawal of the King's offer to the Diocese of London for the St. Peter's Seminary property. There were no motions for consideration presented. The Board Chair thanked M. Scott for his years of service to the College

7. Employee Relations Committee

Chair S. Wright-Evans discussed the circulated report.

The Principal provided background information on the candidate for appointment.

MOTION

That Dr. Bharati Sethi be appointed to a three-year probationary tenure-track appointment in the School of Social Work at the rank of Assistant Professor, effective July 1, 2015.

M/S S. Wright-Evans/C. Beynon Carried

The Principal and the Academic Dean discussed the recommendations for promotions for the three Professors.

MOTIONS

That Dr. Steve Lofts be promoted to the rank of Full Professor effective July 1, 2015.

That Dr. Antonio Calcagno be promoted to the rank of Full Professor effective July 1, 2015.

That Dr. Rachel Birnbaum be promoted to the rank of Full Professor effective July 1, 2015.

M/S S. Wright-Evans/C. Beynon Carried

8. Governance Committee

Chair P. Fox reported on the meeting. The Committee will be looking to review terms of reference for each standing committee of the Board.

9. Nominating Committee

Chair P. Fox discussed the report and provided an overview of the proposed candidates to recommend to the Members of the Corporation for appointment.

MOTION

That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Linda Staudt to a three-year term on the Board of Directors as a Voting Director.

P. Fox/D. Ducharme

Carried

MOTION

That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Kapil Lakhotia to a three-year term on the Board of Directors as a Voting Director.

M/S

P. Fox/V. Coté

Carried

MOTION

That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Glenn Hardman to a three-year term on the Board of Directors as a Voting Director.

M/S

P. Fox/M. Scott

Carried

10. Other Business

There was no further business.

11. Adjournment

The meeting was adjourned.

Respectfully submitted,

Secretary to the Board

Andrew Jardine Recording Secretary

Page 3 of 3