

**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.

M/S

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

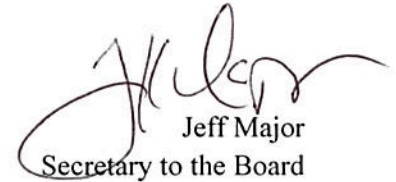
10. Other Business

There was no further business.

11. Adjournment

The meeting was adjourned.

Respectfully submitted,



Jeff Major
Secretary to the Board



Andrew Jardine
Recording Secretary