

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

**Wednesday, November 23, 2011
at 4:30 p.m. in the Board Room (DL112)**

Present: T. Bahcheli, L. Cram, S. Camiletti, D. Ducharme, P. Fox, D. Hurley, A. Jardine, Rev. P. Keller, M. McLaughlin, C. McNair, J. Major, M. Marcus, D. Mathieson, C. Mitchell, S. Pearson, A. Postalian, B. Quadry, M. Scott, D. Sylvester, Rev. M. Watson, S. Wright-Evans.

Regrets: V. Coté, S. El-Hindi, K. Regan, V. Sharma, J. White.

The meeting was opened with a prayer.

1. Conflict of Interest

S. Pearson declared a conflict regarding the discussions about faculty sabbaticals.

2. Approval of the Minutes – October 26, 2011.

A correction was noted for the attendance record. D. Ducharme and S. Wright-Evans were both present at the October meeting.

MOTION

That the minutes of October 26, 2011 be accepted with corrections.

M/S S. Wright-Evans/D. Ducharme Carried

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Report from the Principal

Student Life Campaign

D. Sylvester provided an update on the Student Life Campaign and the Student Life Centre. M. Tattersall discussed the progress on the new plans for the SLC to include the basement.

Negotiations with UWO

Negotiations are ongoing with UWO regarding the affiliation agreement. Western is intent on a large increase in service fees and, through the work of various administrators at the College, King's has taken a leadership role in these discussions.

Community Updates

A group of students, faculty and alumni recently gathered in Ottawa to mark Remembrance Day. Dr. Graham Broad, King's History Professor, gave a presentation to the group at a well attended event.

Board members were invited to the celebrations for the Feast of Christ the King. The Principal presented some highlights of recent survey results from a UWO graduate survey and the Macleans annual university rankings. King's students rated the institution very highly in several key categories.

5. **Committee Reports**

Finance and Investment Committee

Operating Budget Revisions

The 2011-12 Operating Budget Revisions were distributed and discussed. M. Scott presented the highlights of the proposed revisions. J. Major discussed the process for Budget Unit Heads to request revisions to their budgets. There were some questions and further discussion about some of the variables that King's may encounter related to provincial commitments to reducing tuition cost for students and the unknown increases in service fees to UWO.

MOTION

That the revisions to the 2011-12 Operating Budget be approved as submitted.

M/S

M. Scott/M. Marcus

Carried

5 Year Forecast

J. Major provided an overview of the 5 year forecast, the tool used for long term planning. P. Fox commented on the positive outlook for the College, noting the strong, financially stable position of King's.

Employee Relations Committee

C. McNair discussed the applications for sabbatical leaves for 2011-2012. The Committee, Principal, Academic Dean, and respective Departments all recommend the proposed leaves. There was a question about the necessity for discussing sabbaticals at the Board level. D. Sylvester explained that the mandate of the ERC is to approve the

sabbaticals but that, going forward, these applications will be brought to the Board for information purposes only.

6. **Other Business**

B. Quadry provided an update on student issues and events. The first Model United Nations team from King's will be competing at the Harvard Model UN this February. The Students' Council is in negotiations with UWO's Students' Council regarding an affiliation agreement which will govern the transfer of student fees.

7. **Adjournment**

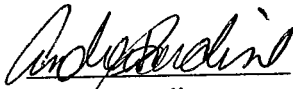
MOTION

That the meeting be adjourned.

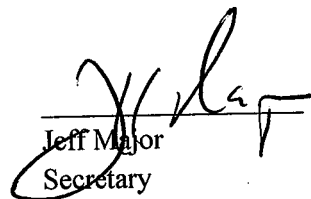
M/S

S. Camiletti/D. Mathieson

Carried



Andrew Jardine
Recording Secretary



Jeff Major
Secretary