www.uwo.ca/kings 266 Epworth Avenue, London, ON, Canada N6A 2M3 t. 519.433.3491 f. 519.433.6773 toll free 1.800.265.4406

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

Wednesday, October 26, 2011 at 4:30 p.m. in the Board Room (DL112)

Present:

T. Bahcheli, V. Coté, L. Cram, S. Camiletti, S. El-Hindi, 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, K. Regan, M. Scott, D.

Sylvester, Rev. M. Watson, J. White.

Regrets:

V. Sharma, S. Wright-Evans.

The Principal opened the meeting with a prayer and reflection on the late Fr. Dean Brackley.

1. Conflict of Interest

There was no conflict of interest declared.

2. Approval of the Minutes - September 28, 2011

MOTION

That the minutes of September 28, 2011 be accepted. M/S

J. White/D. Mathieson

Carried

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Report from the Principal

D. Sylvester provided an update on the Student Life Campaign. A recent story in the Catholic Register about the Student Life Centre was distributed.

M. Mason, Registrar, was asked to discuss the growing number of School Board

partnerships. There are now 26 Boards that have signed partnerships with King's. There was a description presented of the new scholarships available to students. In the most recent Globe and Mail student survey, King's has done very well.

5. Committee Reports

Property Committee

L. Cram provided an update on the Student Life Centre with a brief timeline of the tender process. The purchase of the property on Epworth Avenue has been completed and will close November 4, 2011.

in The Charley may of Wentens Commete

The Committee is looking to now focus on the development of an updated Campus Development Plan.

Employee Relations Committee

S. Camiletti was asked to discuss the Academic Dean's Review Committee recommendation to renew the contract for Dr. Barbara Decker-Pierce, Director of the School of Social Work. The Committee unanimously recommended her reappointment.

MOTION

That the Board of Directors reappoint Dr. Barbara Decker Pierce as the Director of the School of Social Work for 2.5 years, commencing July 1, 2012, with a 6 month administrative leave from January 1, 2013, to June 30, 2012, and a 12 month administrative leave from July 1, 2015 to June 30, 2016.

M/S

C. McNair/Fr. P. Keller

Carried

6. Other Business

B. Quadry updated the Board on various student activities, including the Harvard Model UN conference.

7. Adjournment

MOTION

That the meeting be adjourned.

M/S

Fr. P. Keller/S. Camiletti

Carried

Respectfully Submitted,

Jeff Major, Secretary

Andrew Jardine, Recording Secretary

