

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE  
Wednesday, February 27, 2013  
at 4:30 p.m. in the Board Room (DL112)**

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**Present:** S. Camiletti, V. Coté, L. DiCicco, D. Ducharme, D. Ennett, S. El-Hindi, P. Fox (Chair), A. Jardine, Rev. P. Keller, C. McNair, J. Major, M. Marcus, C. Mitchell, K. Regan, S. Robson, M. Scott, V. Sharma, D. Sylvester, J. White, S. Wright-Evans, A. Yousefi.

**Regrets:** Rev. P. Beorchia, L. Cram, M. McLaughlin, D. Mathieson, S. Pearson.

**1. Approval of the minutes**

**MOTION**

**That the minutes of November 28, 2012 be approved.**

M/S

V. Sharma/Rev. P. Keller

**Carried**

**2. Business arising from the minutes**

There was no business arising from the minutes.

**3. Principal's report**

Community updates

Incorporation

The incorporation document was signed on Dec. 11, 2012. The next step is the subdivision of the property and determining the composition of the new board. An advisor has been hired jointly with the diocese to assist with various city applications. The primary concern is the conditions that will be placed on the severance of the land. An application for severance will be filed in the next couple of weeks.

Affiliation agreement

Discussions to renew the agreement are progressing well. The Principal anticipates a spring 2013 review by the Board.

Hospitality centre update

Congratulations to Fr. Michael Bechard and the entire Campus Ministry team. King's is now responsible for serving a meal one night a month at the St. Joseph's Hospitality Centre. Board members were invited to participate and to contact Campus Ministry with any questions.

Communications and media relations

Ms. Jane Antoniak was appointed as the new King's Manager of Communications and Media Relations, effective March 18th.

United Way campaign

The King's United Way campaign surpassed the goal of the committee and raised \$25,764.

Student Life Campaign update

77% goal has been raised, representing over 8 million dollars. The building construction is currently on budget and expected to meet the scheduled opening time frame.

Post-secondary networks

The Principal represented King's at a number of meetings, including the installation of the new President of St. Jerome's University, the general meeting of the ACCUC in Ottawa, the meeting of the AUCC in Ottawa, discussions at DePaul University, the ACCU meetings in Washington, DC, and the IFCU meeting in Washington, DC.

MTCU

With the appointment of the new premier, Kathleen Wynne, a new Minister of Training, Colleges and Universities, Brad Duguid, was announced. The funding framework is still unclear and there remains a possibility of a 10% decrease in grants and a \$750 assessment for international students. These changes will be closely monitored by King's.

Principal's Annual Report

Two different types of reports are now available for review. The broader overview for the external audience was delivered in January and a more detailed report, the internal accountability report, was distributed in February.

A final note was made about Fr. Michael Bechard who represented King's very well in discussing the resignation of Pope Benedict on CTV.

Comments

The Chair asked that a note be made about a training session to be held in conjunction with the new structure of the Board based on incorporation.

**4. Committee Reports**

**a) Campus Development Committee**

A report was distributed with several naming opportunities submitted for approval.

**MOTION**

**That the naming opportunities presented in the Campus Development Committee report be approved.**

M/A

Campus Development Committee

Carried

The RFP for furniture has gone out and it has received great interest. The budget for this item is \$400,000.

b) Finance and Investment Committee

M. Scott discussed and reviewed the quarterly results. All of the results are on target and tracking well. The budgeting process at the College has begun with careful consideration of the funding implications. The Committee is concerned about the potential implications of long term budget constraints expected from the government this spring. The Committee will review the budget and 5-year forecast at its next meeting.

**5. Principal's Renewal Review Committee**

The Principal and guests were invited to leave the meeting during the following discussion.

The term for the Principal is coming due. P. Fox explained the process of considering a renewal of that term. A brief discussion was held. The recommendation was that the process be formalized when the new Board of Directors is implemented.

**MOTION**

That the Board strike a Principal's Renewal Review Committee to consider the merits of reappointing Dr. Sylvester to a second term with the mandate that the Committee report at the May 1<sup>st</sup> meeting with a recommendation for the Board to consider.

M/S

**P. Fox/S. Camiletti**

**Carried**

**MOTION**

That P. Fox, L. Cram, M. McLaughlin and M. Scott be nominated as the representatives of the Board of Directors on the Principal's Renewal Review Committee

M/S

**M. McLaughlin/V. Sharma**

**Carried**

Names from the various employee groups were read, as recommended by College Council.

**MOTION**

That the names identified in the College Council report along with the Board representatives approved constitute the Principal's Renewal Review Committee

M/S

**L. DiCicco/A. Yousefi**

**Carried**

When the motion passed and the discussion concluded, the Principal was invited to return to the meeting.

**6. Other Business**

There was no further business.

7. **Adjournment**

**MOTION**

**That the meeting be adjourned.**

M/S

Rev. P. Keller/D. Ducharme

Carried

The meeting was adjourned.

Respectfully submitted,

  
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Jeff Major  
Secretary

  
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Andrew Jardine  
Recording Secretary