

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday, May 28, 2014
at 4:30 p.m. in the Board Room (DL112)**

Present: S. Camiletti, D. Castillo, V. Coté, L. Cram, L. DiCicco, D. Ducharme, S. El-Hindi, P. Fox, A. Jardine, J. Major, C. McNair, D. Mathieson, M. Marcus, C. Mitchell, C. Olivier, S. Pearson, K. Regan, M. Scott, S. Wright-Evans.

Regrets: V. Sharma, J. White.

The meeting was opened with a prayer.
David Castillo and Craig Minielly from the KUCSC were introduced.

1. Conflict of interest

Rev. P. Beorchia declared a conflict of interest and did not attend the meeting.

2. Approval of the minutes

MOTION

That the minutes of April 23, 2014 be approved.

M/S

V. Coté/S. Wright-Evans

Carried

3. Business arising from the minutes

There was no business arising from the minutes.

4. Report from the Principal

Campaign Update

The Student Life Campaign continues to track well towards its goal. There is approximately \$500,000 left to raise.

Carpe Diem Student Leadership Conference

Over 490 students from across Ontario attended the two day workshop at King's. This conference is an excellent program to provide outreach services to our Catholic school board partners and to recruit high-achieving students.

Spring Convocation

The Spring Convocation will take place on June 10th. All board members were invited to participate. Sheila Fraser will receive the *Doctor of Laws, honoris causa* at the Western ceremony for King's.

5. KUCSC report

D. Castillo informed the Board that there are a number of initiatives underway for the upcoming academic year, including; Council Executive have committed to holding weekly office hours; KUCSC will be installing microwaves in the SLC alongside a cleanliness campaign; KUCSC will be renewing its affiliation agreement with Western in the upcoming year.

A Governance Office, Everett Aukema, has been hired to investigate the practices of KUCSC and provide recommendations and oversight of the Council's governance processes. This hiring was the result of a desire to increase transparency and accountability for the KUCSC.

6. Employee Relations Committee:

C. McNair discussed the committee's report. Negotiations are ongoing and progressing with expected agreements over the summer months. A report was distributed outlining the new appointments for faculty positions. Eight appointments were recommended.

MOTION

That Dr. Tom Malleson be appointed to a three-year probationary tenure-track appointment in the Department of Interdisciplinary Programs (Social Justice and Peace Studies) at the rank of Assistant Professor, effective January 1, 2015.

That Dr. Mike Morrison be appointed to a probationary tenure-track appointment in the Psychology Program at the rank of Assistant Professor, effective July 1, 2014.

That Dr. John Grant be appointed to a probationary tenure-track appointment in Political Science at the rank of Assistant Professor, effective July 1, 2014.

That Dr. Georgia Mouroutsou be appointed to a probationary tenure-track appointment in Philosophy at the rank of Assistant Professor.

That Dr. Lynda Hutchinson be offered a one-year limited-term appointment in the Department of Psychology at the rank of Assistant Professor, effective July 1, 2014.

That Ms. Ruth Ann Strickland be offered a one-year extension of her one-year limited-term appointment in the Management and Organizational Studies program at the rank of Lecturer, effective July 1, 2014.

That Dr. Maria Carolina-Cambre be offered a one-year extension of her one-year limited-term appointment in Sociology at the rank of Assistant Professor, effective July 1, 2014.

That Professor Jennifer Reynolds be offered a one-year extension of her one-year limited-term appointment in Sociology at the rank of Lecturer, effective July 1, 2014.

M/S **C. McNair/D. Ducharme** **Carried**

7. Finance and Investment Committee

M. Scott discussed the report. The Committee met with the auditors to review the audit planning report in preparation for the June audit. There were no motions to bring forward.

8. Property Committee

D. Mathieson presented the report. A proposal from the Diocese of London was discussed at the Committee meeting. Finance and Investment Committee members attended the meeting to provide input.

D. Sylvester provided a background to the discussions. Several weeks ago, the College requested and received a formal proposal from the Diocese regarding St. Peter's Seminary (SPS) after several meetings on a potential sale of the property. On May 12th the Committees met to consider the proposal. A formal business plan for the acquisition of SPS will be prepared to determine the capital costs, revenue streams and required expenses connected to the property. Any potential acquisition would need to go through the Committees, College Council and the Board for final approval. A task force of community members of King's has been struck to consider potential options for usage of the property.

MOTION:

That the Board of Directors direct administration to continue investigating the possibility of acquiring property from the Diocese by:

- Having property assessments reviewed by a consultant**
- Preparation of a full business case**
- Negotiate a 150 day exclusivity clause**
- Determine appropriate comparable properties**
- Determine value of any restrictive covenants**

M/S **D. Mathieson/K. Regan** **Carried**

D. Sylvester noted that this opportunity comes at a pivotal moment in King's history and opens the door to long-term possibilities for the College. There was a discussion about the parameters of the negotiations. It was agreed that the Property & Finance Committee will review a business case to permit the negotiations to proceed, with any agreement subject to approval by the Board of Directors. D. Sylvester indicated the necessity to take any proposed agreement to College Council prior to final approval by the Board.

9. Other business

The Annual King's Golf Tournament is September 15th. Board members were invited to register a foursome and/or consider a level of sponsorship for the event.

10. Adjournment

MOTION

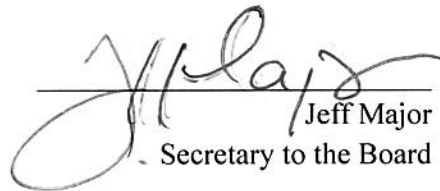
That the meeting be adjourned.

M/S

C. Mitchell/M. Marcus

Carried

Respectfully submitted,



Jeff Major
Secretary to the Board



Andrew Jardine
Recording Secretary