

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

**Tuesday, February 6, 2018**

**at 4:30 p.m. in the Vitali Student Lounge, Wemple Building**

**Present:** K. Regan (Chair), S. Camiletti, G. Hardman, J. Major, Rev. M. Sargent, D. Sylvester, L. Whidden, P. Bishop, J. Malkin, P. Wilkinson (via teleconference), K. Lakhotia, D. Mathieson (teleconference), K. Deonarine, V. Khammad, H. Mostafa, S. Camiletti, D. Hurley, G. Hegedus, D MacKenzie, L. White-Eye, C. MacDonald, F. Galloway, L. Staudt, P. Wilton.

**Regrets:** A. Cronin

**Guests:** M. Mason, Rev. J. Mockler, H. Thuss, P. Mueller (via teleconference), M. McLaughlin (via teleconference).

**1. Opening Prayer**

Rev. J. Mockler opened the meeting with a prayer.

**2. Approval of the Agenda**

**MOTION**

**That the agenda of February 6<sup>th</sup>, 2018 be approved.**

**M/S**

**D. Sylvester/G. Hardman**

**Carried**

**3. Conflict of Interest Declarations**

There was no conflict of interest declared.

**4. Approval of Previous Meeting Minutes**

**MOTION**

**That the minutes of January 17<sup>th</sup>, 2018 be approved.**

**M/S**

**Tabled**

There was a concern expressed that the presented meeting minutes did not accurately reflect the conversation. The minutes will be reviewed and presented for approval at the next meeting of the Board.

5. **Business arising from the minutes**  
No business arising from the minutes.

6. **Report from the Executive Committee**

**MOTION**

**That the meeting go *in camera*.**

**MS**

**Rev. M. Sargent/G. Hardman**

**Carried**

**After the *in camera* session, the meeting resumed in normal session.**

7. **Other Business**  
There was no other business discussed.

8. **Adjournment**

**MOTION**

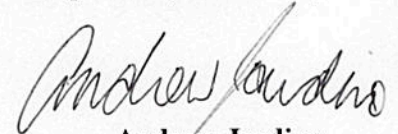
**That the meeting be adjourned.**

**M/S**

**H. Mostafa/K. Lahotia**

**Carried**

**Respectfully submitted,**



**Andrew Jardine**

**Secretary to the Board**



**Katlind Deonarine**

**Recording Secretary**