

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday, September 24, 2014
at 4:30 p.m. in the Board Room (DL112)**

Present: Rev. P. Beorchia, S. Camiletti, D. Castillo, L. Cram, D. Ducharme,
S. El-Hindi, P. Fox, C. Lavrence, J. Major, M. Marcus, D. Mathieson,
C. Mitchell, K. Regan, Rev. M. Sargent, M. Scott, B. Shea,
D. Sylvester, L. Whidden, S. Wright-Evans, A. Yousefi.

Regrets: V. Coté, V. Sharma.

The meeting opened with a moment of silence to remember the lives of Catherine Turner and Hugh Mellon.

1. Conflict of interest

Fr. Pio Beorchia declared a conflict with regards to the Property Committee report.

C. Mitchell, L. Whidden, A. Yousefi, and C. Lavrence declared a conflict with regards to the Employee Relations Committee report.

D. Ducharme declared a conflict of interest with regards to the Executive Committee report.

2. Approval of Previous Meeting's Minutes

MOTION

That the minutes of May 28, 2014 be approved.

M/S

M. Marcus/S. El-Hindi

Carried

3. Business Arising from the Minutes

There was no business arising from the minutes that is not addressed in the current meeting's agenda.

4. Report from the Principal

Events

The Principal reported on several successful and upcoming campus-wide events, including Orientation Week, the Fall Fair, the King's Golf Classic, and the Homecoming celebrations.

MOTION

That the financial statements for the year ended April 30, 2014 be accepted as presented.

M/S M. Scott/P. Fox Carried

MOTION

That the Board recommend to the Member's the reappointment of KPMG as the College's auditors for the 2015 fiscal year.

M/S M. Scott/S.El-Hindi Carried

8. Executive Committee

D. Sylvester discussed the need for a new governance committee. There are no terms of reference for the new committees under the new bylaws. There are also opportunities for Board formation throughout the year. The Committee would be responsible for regularly reviewing governance practices of the Board and making any necessary recommendations to change or modify those practices and By-laws.

MOTION

That the Board approve the creation of the Governance Committee.

M/S P. Fox/ Rev. M. Sargent Carried

9. Continuing Membership Committee

D. Ducharme excused himself from the meeting room.

MOTION

That the Board of Directors recommend to the Members of the Corporation that Dr. David Ducharme be appointed as a Voting Director for a three-year term effective July 1, 2014.

M/S P. Fox/M. Marcus Carried

D. Ducharme returned to the meeting room.

10. Property Committee

Rev. P. Beorchia excused himself from the meeting.

MOTION

That the meeting go *in camera*.

M/S S. El-Hindi/D. Ducharme Carried

The meeting went *in camera*.

The meeting resumed in normal session.

MOTION:

That the King's Administration be authorized to negotiate with the Diocese of London for the acquisition of the St. Peter's Seminary lands within the parameters of the current business plan, subject to final Board approval.

M/S

D. Mathieson/S. El-Hindi

Carried

11. Other Business

There was no further business.

12. Adjournment

MOTION

That the meeting be adjourned.

M/S

D. Ducharme/P. Fox

Carried

Respectfully submitted,

Jeff Major
Secretary

Andrew Jardine
Recording Secretary