

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE  
Wednesday, September 28<sup>th</sup>, 2022  
at 4:30pm Wemple Vitali Lounge**

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- Present:** K. Lakhotia (Chair), D. Malloy, J. Major, A. Jardine, K. Deonarine, R. Ventresca, F. Galloway, P. Wilton, M. O'Hare, R. Morgan, A. Atcheson, K. Deane, Rev. G. Ducharme, A. Lawlor, G. Erenburg, D. Lang, V. MacDonald, N. Sutherland, L. Lee, P. Tufts, K. Yeung, D. Bond
- Regrets:** C. MacDonald, H. Mostafa, T. Santagapita, N. Brennan, T. Santagapita
- Guests:** J. Henry, A. Co-Dyre, K. Malcolm, J. Antoniak, K. Gingrich, C. MacNeil, Rev. P. Baillargeon, J. Panchaud, D. Mathieson.

**1. Opening Prayer and Land Acknowledgment**

Chair, K. Lakhotia welcomed everyone to the meeting. Dean of Students, J. Henry recited the Land Acknowledgement, J. Panchaud opened with a prayer and introductions were made.

**2. Approval of the agenda and conflict of interest declarations**

There was no conflict of interest declared.

**MOTION**

**That the agenda of Wednesday, September 28<sup>th</sup>, 2022 be approved.**

**M/S**

**F. Galloway/P. Tufts**

**Carried**

**3. Consent Agenda**

Chair, K. Lakhotia provided a quick overview of the Consent Agenda.

**MOTION**

**That the report items in the Consent Agenda be received or approved by the Board of Directors by unanimous consent.**

**M/S**

**K. Deane/G. Erenburg**

**Carried**

**4. Report from the Principal**

President D. Malloy presented his updates and welcomed the new Director of Human Resources K. Gingrich to King's. D. Malloy summarized the search statuses for the VP Academic, VP External Relations, Director of ITS and Director of EDID. He noted that the Senior Administration Team recently received training on Enterprise Risk Management.

An update was provided on enrolment numbers which overall is strong and the targets have been achieved. Indicated that COVID-19 is an ongoing challenge. There was a question about tuition revenue and noted that 52% of this revenue derives from International Students.

**5. Finance and Investment Committee**

In the absence of Chair, K. Deane's attendance to the September meeting, D. Lang summarized report and highlighted the Auditors Opinion Report which was another clean audit for the year.

**MOTION**

**That the members of the Board accept the financial statements for the year ended April 30, 2022 as presented.**

**M/S K. Deane/F. Galloway Carried**

**MOTION**

**That the President or designate undertake a review of KPMG's pricing before a recommendation on the appointment of the auditors is made.**

**M/S M. O'Hare/A. Atcheson Carried**

**6. Executive Committee**

**MOTION**

**That the work plan for 2022-23 be approved.**

**M/S F. Galloway/M. O'Hare Carried**

**MOTION**

**That Ken Deane be appointed as Treasurer for 2022-23, effective July 1, 2022.**

**M/S M. O'Hare/P. Wilton Carried**

**MOTION**

**That the 2022-23 Committee assignments be approved.**

**M/S K. Deane/A. Atcheson Carried**

Annual Report of the President

Secretary A. Jardine summarized the process for the Annual President Review which is in accordance with section 3.2.7 of Board Policy 1.2.6 *President Annual Review*.

President D. Malloy presented his report in detail and spoke about the previous year's goals as well as the proposed goals and objectives for 2022-23.

There was a discussion about the Academic Plan and how it related to the new Strategic Plan. The Academic Plan will help inform the Strategic Plan. It was noted that a priority is to make King's a destination of choice and academic programming is an essential component of that priority.

The policy states that following a discussion with the Board, the meeting will move *in camera* and the President would be excused.

**MOTION**

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

**M/S F. Galloway/M. O'Hare Carried**

All guests, D. Malloy, and A. Jardine were excused for the discussion.

**After the in-camera session, the meeting resumed in regular session.**

All guests, D. Malloy, and A. Jardine were excused for the discussion.

The President was thanked for his report.

**MOTION**

**That the Board of Directors approve and accept the Report from the President.**

**M/S**

**M. O'Hare/A. Atcheson**

**Carried**

**7. Employee Relations Committee**

The Committee requested an in camera discussion to review contract negotiations.

**MOTION**

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

**M/S**

**F. Galloway/P. Tufts**

**Carried**

**MOTION**

**That the Board of Directors approve all Motions that were discussed *in camera*.**

**M/S**

**F. Galloway/P. Tufts**

**Carried**

**8. Other Business**

Secretary A. Jardine will distribute Policy 1.5.1 Executive Limitations for Board members to review. Suggestions for revisions can be sent to Governance Committee Chair Fred Galloway. The policy will be brought back this year to the Board for review and approval, along with the other policies that are under review this year.

**9. Adjournment**

**MOTION**

**That the meeting be adjourned.**

**M/S**

**N. Sutherland/A. Atcheson**

**Carried**

The meeting adjourned at 6:04pm.

**Respectively submitted,**



**Andrew Jardine  
Secretary to the Board**



**Kate Deonarine  
Recording Secretary**