

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

**Wednesday, May 31, 2023**

**at 4:30pm**

- 
- Present:** D. Malloy, N. Brennan, P. Wilton, L. Lee, N. Sutherland, J. Major, K. Deane, F. Galloway, Rev. Gary Ducharme, A. Lawlor, D. Lang, V. MacDonald, M. O'Hare, P. Tufts, R. Ventresca, A. Atcheson, C. MacDonald, D. Bond, L. Crowe, Rev. P. Baillargeon, J. James, N. Cruz
- Regrets:** K. Lakhotia (Chair), K. Yeung, A. Fung (Corporate Member), G. Erenburg, H. Mostafa, T. Santagapita
- Guests:** J. Henry, K. Gingrich, T. Cunningham, D. Perrault, K. Malcolm, J. Slay, Rev. J. Mockler, D. Mathieson, A. Co-Dyre

KUCSC President L. Crowe was welcomed to this Board by the Chair N. Brennan

**1. Opening Prayer and Land Acknowledgment**

Rev. P. Baillargeon opened with a prayer and J. James recited the Land Acknowledgement.

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

Chair N. Brennan welcomed everyone to the meeting

**MOTION**

**That the agenda of Wednesday, May 31, 2023 be approved.**

M/S

M. O'Hare/J. Galloway

Carried

**3. Consent Agenda**

Chair, N. Brennan provided a quick overview of the Consent Agenda.

**MOTION**

**That the reported items in the Consent Agenda and approved by the Board of Directors by unanimous consent.**

M/S

N. Sutherland/M. O'Hare

Carried

**4. Report from the President**

President D. Malloy discussed the distributed report and provided an update on his trip to India. Board asked about the expected return on investment from the India trip. President D. Malloy will provide an update by January 2024. Actual shows 15 Indian students enrolled at King's and target is to get around 30 Indian students in the coming months.

Director of Enrollment T. Cunningham presented a summary of the enrolment reports.

D. Malloy shared a research update, the Fulbright scholarship was granted in full, and provided updates on the Associate Academic Dean-Research and the Executive Director of the Foundation.



**Policy Review**

Policy 1.2.8 was reviewed by committee in April and a request was made for an addition to be made which further defines service animals in a way that is compliant with the Accessibility for Ontarian's with Disabilities Act.

**Motion 9: To approve the draft revisions to board policy 1.2.8 – Accessibility at King's**

M/S **F. Galloway/N. Sutherland** **Carried**

**b. Finance and Investment Committee**

**That the meeting go *in-camera* to discuss personnel matters.**

Observers and employee groups directors were excused from the meeting.

**MOTION:**

**That the Collective Agreement revision and the Faculty Association be approved.**

M/S **K. Dean and F. Galloway** **Carried**

**c. Executive Committee****MOTION:**

**To direct the President to develop a planning process that is broad and inclusive, and led by a board appointed planning committee, and has a planning horizon of 3 to 5 years.**

M/S **K. Dean/P. Tufts** **Carried**

**That the meeting go *in-camera***

Observers were excused from the meeting.

**8. Other Business**

No other businesses

Chair, N. Brennan recognized and thanked all outgoing board members A. Lawlor, C. MacDonald, H. Mostafa, S. Morgan, T. Santagapita, for their service. It was acknowledged and gave thanks to past Board Chair, K. Lakhotia

**9. Adjournment**

**MOTION That the meeting be adjourned at 6:29 pm.**

M/S **F. Galloway/A. Atcheson** **Acclaimed**

Respectively submitted,



**Paul Wilton**  
Secretary

Respectively submitted,



**Nohemi Cruz**  
Recording Secretary