

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday February 21, 2024
at 4:30pm Wemple Vitali Lounge**

- Present:** A. Atcheson, P. Tufts, F. Galloway, V. MacDonald, N. Brennan (Chair), K. Deane, G. Ducharme, S. de Candido, R. Mank, N. Sutherland, P. Tufts, H. Mourad, D. Lang, J. Morris, M. Therrien, D. Malloy, R. Ventresca, J. Major, C. Chau, P. Wilton (Secretary of the Board), D. Bond, E. Goehring, L. Lee, A. Wasty, N. Cruz (Recording Secretary).
- Regrets:** L. Crowe, G. Erenburg, M. O'Hare
- Guests:** A. Casson, T. Cunningham, J. Slay, K. Gingrich, T. Ahrens, J. Antoniak, J. Henry, A. Co-Dyre, J. Henry, D. Perrault, J. Jeffrey

1. Opening Prayer and Land Acknowledgment

Deacon J. Panchaud led the land acknowledgement and opened with a prayer and a land acknowledgement was read.

2. Approval of the agenda and conflict of interest declarations

There were no conflicts of interest declared.

MOTION

That the draft agenda of February 21, 2024 be approved.

M/S

F. Galloway/P. Tufts

Carried

Acting Chair K. Deane welcomed J. Jeffrey, Chair of the Strategic Planning Committee. J. Jeffrey provided an updated on the strategy development process. There has been strong participation of Faculty, Staff, Senior Administration, Board Members, in the consultation. It was highlighted that 130 students provided their feedback. A digital survey was launched, J. Jeffrey encouraged and welcomed any feedback or information that will be helpful for this process. Please send it to P. Wilton or N. Cruz and it will be reviewed by committee. There will be another set of workshops, to start to develop the strategic framework, and then an updated draft will return to the board and the community for feedback. J. Jeffrey brought to the board's attention that there is a misalignment between the budgeting cycle and strategic planning process.

3. Consent agenda

a. MOTION: To approve the consent agenda.

M/S

F. Galloway/P. Tufts

Carried

4. Report from the President (attached)

D. Malloy presented his report and invited K. Gingrich, Director of Human Resources, to provide commentary on the Employee Engagement Survey. K. Deane asked about the dysfunction of College Council. D. Malloy

pointed to policy gaps which have caused role confusion related to College Council and indicated that Christine Tausig-Ford's external report will soon be received by the community, and he is committed to pursuing her recommendations.

D. Malloy provided an update on International enrolment caps. A board member asked about requirements to provide accommodations to International students. D. Malloy called upon J. Henry, Dean of Students who confirmed King's has residence capacity to meet new requirements.

D. Malloy shared an affiliation update. S. Mourad asked about potential consultant support for to help with this matter. J. Major answered that it is not feasible due the complex and unique terms of the agreement.

President D. Malloy invited T. Cunningham to provide an enrolment update.

5. Students' Council (verbal)

No report.

6. Committee reports:

a. Finance and Investment Committee (attached)

N. Sutherland provided an overview of the Finance Committee's meeting and noted the financial update, attestation, and Staff Association agreement. Also N. Sutherland acknowledged the Government changes and how this Board could support King's.

b. Governance Committee

F. Galloway gave an overview of the draft policy amendments.

MOTION :

That the board approves the draft amendments to governance policies:

1.3.4 – Existing Governance and Board Policy Reviews

1.4.3 – Board of Director Planning Cycle and Evaluations

1.1.7 – Succession Nominating and Orientation Programs

M/S

F. Galloway/P. Tufts

Carried

F. Galloway asked for input on extending term limits. Discussion ensued with the board noting the need to consult with the corporate members on a potential extension of the term limits as a bylaw amendment would be required. It was also identified that more rigorous board evaluation would need to be implemented if a longer term limit is approved by the corporate members.

