

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

Wednesday, September 25th, 2019

at 4:30 p.m. in Dante Lenardon, boardroom 112

Present: Rev. M. Sargent (Chair), K. Regan, D. Malloy, S. Camiletti, J. Major, K. Deonarine, N. Brennan, G. Hegedus, F. Galloway, P. Wilton, M. O'Hare, G. Hardman, A. Jolliffe, K. Lakhotia, A. Jardine, C. MacDonald, H. Mostafa, M. Thuss, L. White-Eye, P. Wilkinson, B. Leschied, Rev. D. Grecco, P. Marques, K. Mequanint

Regrets: K. Lakhotia, F. Galloway, J. Malkin, L. Staudt, R. Ventresca

Guests: D. Mathieson, J. Horne, M. McLaughlin, A. Co-Dyre, C. MacNeil, J. Gordon, J. Henry, J. Antoniak, M. Mason

1. Land Acknowledgement and Opening Prayer

Chair, Rev. M. Sargent recited the Land Acknowledgement.
Fr. D. Grecco opened the meeting with a prayer.

2. Approval of the agenda

MOTION

That the agenda of Wednesday, September 25th, 2019 be approved.

M/S

P. Wilkinson/M. O'Hare

Carried

3. Conflict of Interest Declarations

There was no conflict of interest declared.

Introductions were made. Chair, Rev. M. Sargent thanked the VP's for their hard work over the prior year in the absence of a Principal and welcomed new Principal, D. Malloy.

4. Consent Agenda

MOTION

That the items listed in the Consent Agenda be approved.

M/S

P. Wilkinson/H. Mostafa

Carried

5. Minutes of the previous meetings

MOTION

That the minutes of May 29th, 2019 be approved.

M/S

M. O'Hare/K. Regan

Carried

6. Business arising from minutes

Principal D. Malloy advised that the Code of Conduct has been passed and implemented. Dean of Students, J. Henry, spoke briefly about the implementation process.

7. Report from the Principal

Principal D. Malloy summarized and highlighted the distributed report that described his first impressions of King's.

MOTION

To receive the Report from the Principal

M/S

P. Wilkinson/K. Regan

Carried

Affiliation Agreement with UWO

Vice-Principal & Academic Dean, S. Camiletti, discussed the negotiations and noted that this agreement has been passed by the other three partners. The negotiations took place over the last 18 months. Vice-Principals M. Mason and J. Major were thanked for their work and involvement in the negotiations.

There was a discussion about various items in the agreement.

MOTION

That the Affiliation Agreement between The University of Western Ontario and Brescia, Huron and King's University Colleges approved.

M/S

P. Wilkinson/G. Hardman

Carried

Vice-Principal Enrolment Services & Strategic Partnerships M. Mason presented a report entitled *Internationalization Overview and Challenges: Diversification and Sustainability*. The report highlighted enrolment statistics, international recruitment activities, and new initiatives. There was a discussion about internationalization at King's and the criteria for determining new markets. Further information will be presented at a later meeting of the Board to provide updates on the strategy and the key indicators to measure going forward.

MOTION

To receive the report *Internationalization Overview and Challenges: Diversification and Sustainability*.

M/S

H. Mostafa/M. O'Hare

Carried

8. Report from Students' Council

KUCSC President H. White discussed the student orientation process.

The Student Choice Initiative was discussed and it was noted that opt-in rate for most fees is at 75%. H. White noted that she is kept well informed by our VP of Finance J. Major and Dean of Students J. Henry regarding the opt-in rate for students related to the Student Choice Initiative.

An all-candidates debate for the federal election will occur at King's on October 8th.

9. Governance Committee

P. Wilton summarized the report. Chair M. Sargent thanked all members for their hard work in drafting and revising the various governance documents.

MOTION

That General By-Law Number 3, by way of Special Resolution, be accepted by the Board of Directors and recommended to the voting Members of the Corporation for approval; and that General By-Law Number 3 supersede any and all other prior By-laws.

M/S

P. Wilkinson/H. Mostafa

Carried

MOTION

That the amendments to Board Policy 1.1.4 Signing Authorities be approved.

M/S

M. O'Hare/P. Marques

Carried

10. Other Business

There was no other business discussed.

11. *In camera* session

MOTION

That the meeting goes *in camera*

M/S

P. Wilkinson/L. White-Eye

Carried

MOTION

That the meeting go out of *in camera*

M/S

P. Wilkinson/M. O'Hare

Carried

12. Adjournment

MOTION

That the meeting be adjourned.

M/S

N. Brennan/P. Marques

Carried

Respectively submitted,



Andrew Jardine
Secretary to the Board



per Katlind Deonarine
Recording Secretary