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


Regrets:  K. Lakhota, 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

Katlin Deonarine
Recording Secretary