

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

Wednesday, April 29th, 2020

at 4:30 p.m. via Zoom

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

Regrets: P. Marques, C. MacDonald, L. Staudt

Guests: J. Horne, J. Henry, C. MacNeil, Fr. M. Bechard, A. Co-Dyre, J. Gordon, T. Jory, J. Antoniak, J. Mockler, D. Mathieson, P. Dool, B. Kitching, M. McLaughlin

1. Opening Prayer

Fr. M. Bechard opened with a prayer.

2. Approval of the agenda

MOTION

That the agenda of Wednesday, April 29th, 2020 be approved.

M/S

J. Malkin/F. Galloway

Carried

3. Conflict of Interest Declarations

There was no conflict of interest declared.

4. Consent Agenda

Chair, Rev. M. Sargent 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

P. Wilkinson/M. O'Hare

Carried

5. Minutes of the previous meetings

MOTION

That the minutes of February 26th, 2020 be approved.

M/S

M. O'Hare/G. Hardman

Carried

MOTION

That the minutes of April 1st, 2020 be approved.

M/S

F. Galloway/K. Lakhotia

Carried

6. Business arising from minutes

Chair M. Sargent asked Vice-Principal of Finance and Support Services J. Major to provide an update on the preparations leading to the presentation of the 2020-2021 Operating Budget to the Board this May.

J. Major shared that all Budget Unit Heads (BUHs) have submitted their reports with revised scenarios and those unable to comply with the reduced budget requests provided explanations. The Finance team is currently compiling the information for discussion at next week's Budget Committee. The goal is to present to the Board a cohesive operating budget encompassing short and long term considerations that will be manageable for the next 12 to 14 months.

Principal D. Malloy noted that King's remains involved in sector-wide discussions on the impacts and ramifications of COVID-19 on postsecondary institutions.

7. Report from the Principal

Principal D. Malloy presented the report and discussed the creation of the Principal's COVID-19 Advisory Group to assist him in his role as Principal by providing feedback and insights from the community.

King's was the first post-secondary institution to formally close its campus and operate virtually. Due to the dedication of staff, faculty and students, King's successfully completed the winter semester. Both King's Foundation and KUCSC have been fundraising for the King's Student Emergency Fund, which was created to provide financial assistance to students facing unforeseen financial burdens. King's IT continues to support faculty to transition courses online both for the summer and in preparation for the fall semester. Though the library closure was a challenging situation, Director of Libraries, A. Co-Dyre and her team nevertheless continue to attend to faculty's instructional needs.

8. Report from Students' Council

Outgoing KUCSC President H. White presented her last report. The council met on March 22nd and agreed that a committee would be formed to determine a gift to the King's community with the funds from the cancelled Graduation Ball. Council also passed the anti-racism paper and a budget for the next school year.

Board members thanked H. White for her service to King's. B. Kitching was introduced as the incoming KUCSC President. It was announced that the newly elected council passed the motion at its first meeting to donate \$40,000 to the King's Student Emergency Fund.

H. White provided insights on the other personal and academic challenges faced by the student population, and reiterated the need to prioritize ongoing mental health support for students. H. White closed with an acknowledgement and appreciation of King's system of governance that allows students' voices to be represented and leadership that is accountable.

9. Finance and Investment Committee

G. Hardman presented the report. The Memorandum of Understanding (MOU) with King's Foundation is set to expire at the end of April, 2020. This review of the MOU was an opportunity to ensure that there is a current and clear description of the relationship between the parties. The Board was briefed on the changes to the MOU.

The Chair thanked J. Gordon for her work with the Foundation.

MOTION

That the Memorandum of Understanding with the King's Foundation be approved.

M/S

G. Hardman/P. Wilkinson

Carried

10. Executive Committee

Chair M. Sargent apprised the Board of the Executive Committee's decision to seek out opportunities for broader, strategic-focused conversations at subsequent Board meeting. The first theme for strategic discussion will be the mission of the college and what that entails. Other themes will be similarly explored and discussed as part of the Board's agenda at each meeting. Board members were asked to send topics of interest to A. Jardine.

11. Other Business

M. McLaughlin (Chair of Voting Members) announced that today marked the 25th anniversary of Fr. M. Bechard's ordination as a priest with the London diocese. The Board thanked Fr. M. Bechard for his work and dedication to King's, Christ the King University Parish, with the Diocese of London, the City of London as well as his role as Executive Director of Northern Bridge Community Partnership.

12. Adjournment

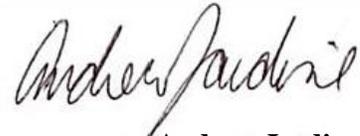
MOTION

That the meeting be adjourned at 5:46pm

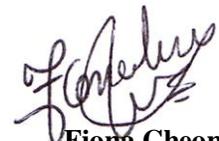
M/S

Acclaimed

Respectively submitted,



**Andrew Jardine
Secretary to the Board**



**Fiona Cheong
Recording Secretary**