

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE  
Wednesday, May 22nd, 2013  
at 12:0 p.m. in the Board Room (DL112)**

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**Present:** S. Camiletti, V. Coté, L. Cram (Vice-Chair), D. Ducharme, J. Carter, P. Fox (Chair), Rev. P. Keller, M. McLaughlin, C. McNair, J. Major, C. Mitchell, S. Pearson, K. Regan, M. Scott, M. Marcus, Fr. P. Beorchia

**Regrets:** L. DiCicco, B. Javaid, V. Sharma, S. El-Hindi, D. Mathieson, J. White, S. Wright-Evans, A. Yousefi

**Guests:** None

The Chair confirmed that a quorum was present and the meeting proceeded *in camera* at 12:10pm.

The meeting returned to an open forum at 2:15pm.

**MOTION**

**Contingent on Dr. David Sylvester accepting and signing a renewal of his position as Principal of King's University College and with the full support of the College's Department of Interdisciplinary Studies, an additional faculty position in the Department of Interdisciplinary Studies be created beginning July 1<sup>st</sup> 2013 and the position offered to Ms. Allyson Larkin on a Limited Term Appointment contract as of July 1<sup>st</sup>, 2013 convertible to a probationary tenured track position conditional on her completion of her doctorate by December 31<sup>st</sup>, 2013.**

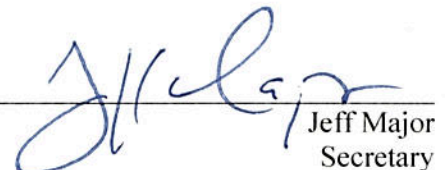
M/S

Lynne Cram/S. Camiletti

Carried

The meeting was adjourned at 2:30pm

Respectfully submitted,



Jeff Major  
Secretary