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

Wednesday, October 26, 2011
at 4:30 p.m. in the Board Room (DL112)


Regrets: V. Sharma, S. Wright-Evans.

The Principal opened the meeting with a prayer and reflection on the late Fr. Dean Brackley.

1. Conflict of Interest
   There was no conflict of interest declared.

2. Approval of the Minutes – September 28, 2011
   
   MOTION
   That the minutes of September 28, 2011 be accepted.
   M/S J. White/D. Mathieson Carried

3. Business Arising from the Minutes
   There was no business arising from the minutes.

4. Report from the Principal
   D. Sylvester provided an update on the Student Life Campaign. A recent story in the Catholic Register about the Student Life Centre was distributed.
   M. Mason, Registrar, was asked to discuss the growing number of School Board partnerships. There are now 26 Boards that have signed partnerships with King's.
   There was a description presented of the new scholarships available to students.
   In the most recent Globe and Mail student survey, King's has done very well.

5. Committee Reports

Property Committee
L. Cram provided an update on the Student Life Centre with a brief timeline of the tender process. The purchase of the property on Epworth Avenue has been completed and will close November 4, 2011.
The Committee is looking to now focus on the development of an updated Campus Development Plan.

**Employee Relations Committee**
S. Camiletti was asked to discuss the Academic Dean’s Review Committee recommendation to renew the contract for Dr. Barbara Decker-Pierce, Director of the School of Social Work. The Committee unanimously recommended her reappointment.

**MOTION**
That the Board of Directors reappoint Dr. Barbara Decker Pierce as the Director of the School of Social Work for 2.5 years, commencing July 1, 2012, with a 6 month administrative leave from January 1, 2013, to June 30, 2012, and a 12 month administrative leave from July 1, 2015 to June 30, 2016.

M/S C. McNair/Fr. P. Keller Carried

6. **Other Business**
   B. Quadry updated the Board on various student activities, including the Harvard Model UN conference.

7. **Adjournment**

**MOTION**
That the meeting be adjourned.

M/S Fr. P. Keller/S. Camiletti Carried

Respectfully Submitted,

[Signature]
Jeff Major, Secretary

Andrew Jardine, Recording Secretary