

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday, November 28, 2012
at 4:30 p.m. in the Board Room (DL112)**

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- Present:** S. Camiletti, V. Coté, L. Cram (Vice-Chair), D. Ducharme, S. El-Hindi, D. Ennett, P. Fox (Chair), A. Jardine, Rev. P. Keller, M. McLaughlin, C. McNair, J. Major, D. Mathieson, C. Mitchell, S. Pearson, K. Regan, M. Scott, D. Sylvester, J. White, S. Wright-Evans, A Yousefi.
- Regrets:** L. DiCicco, M. Marcus, S. Robson, V. Sharma, Rev. M. Watson.
- Guests:** Peter Adams (McKenzie Lake Lawyers LLP), Rev. M. Bechard, C. Callaghan, V. Elsie, T. Jory, M. Tattersall, M.C. Watters.

The Chair introduced Peter Adams as a guest to the meeting. Mr. Adams has been extensively involved with the incorporation process as legal counsel to King's and was present at the meeting to answer any questions about incorporation.

1. Approval of the previous meeting's minutes

MOTION

That the minutes of September 26, 2012 be approved.

M/S

Rev. P. Keller/D. Mathieson

Carried

2. Business arising from the minutes

There was no business arising from the minutes.

3. Principal's Report

Provincial Government

The MTCU Minister, Glenn Murray, resigned from his post and was replaced in an acting capacity by former Minister John Milloy. The strategic mandates discussed at the previous meeting have been submitted to the ministry. The Western submission contained input from King's.

Student Life Campaign

The Principal provided an update on the Student Life Campaign. To date, over \$8 million has been raised. Construction on the new building is on schedule.

Community update

The November 25th Feast of Christ the King was a great success. The Bishop presided at the liturgy. Over 300 students were recognized for scholarships and bursaries. Many parents, donors and friends of King's attended.

4. Incorporation

The meeting went *in camera*. All Board members remained in the room for the duration of the discussion.

The meeting returned to an open forum.

MOTION

That the Board of Directors of King's University College approve of the proposed Asset Transfer Agreement and instruct the directors of the civilly incorporated King's University College at the University of Western Ontario to sign the agreement jointly with the Diocese of London.

M/S

V. Coté/D. Ennett

Carried

5. Finance and Investment Committee

On behalf of the committee, M. Scott recommended that KPMG be re-appointed as the College's auditors.

MOTION

That KPMG be re-appointed as the College's auditors for the fiscal year 2012-13.

M/S

Finance and Investment Committee

Carried

A report was distributed which discussed budget revisions. J. Major highlighted revised revenue projections and the proposed adjusted expenses.

MOTION

That revisions to 2012-13 operating budget be approved as circulated, noting that the originally projected deficit of \$306,041 is now anticipated to be a surplus of \$49,439.

M/S

M. Scott/S. Wright-Evans

Carried

M. Scott informed the Board that the Committee is actively reviewing the 5-year forecast and will continue to exercise caution in developing assumptions pertaining to revenue projections given the current uncertainty in the sector and provincial government.

6. Employee Relations Committee

Sabbatical leaves

13 sabbatical leave applicants were brought forward for information purposes. The Committee, upon recommendation of the Department, Academic Dean and Principal, approved the applications.

Employee Recognition Policy

This policy originated at the Board of Directors. This item was brought forward to provide information to the Board as it will no longer be a Board policy but will simply be an administrative practice.

7. Promotions and Tenure

The meeting went *in camera*.

The meeting returned to an open forum.

Appointments

MOTIONS

To approve the appointment of Dr. Krista Lysack from the Department of Modern Languages to a two-year renewal of her probationary tenure-track contract at the rank of Assistant Professor in English, effective July 1, 2013.

To approve the appointment of Dr. Mark Yenson from the Department of Philosophy and Religious Studies to a two-year renewal of his probationary tenure-track contract at the rank of Assistant Professor in Religious Studies, effective July 1, 2013.

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

Promotions

To approve the promotion of Dr. Grigori Erenburg, Department of Economics, Business and Mathematics, to the rank of Associate Professor with tenure in Business, effective July 1, 2013.

To approve the promotion of Dr. Chaya Halberstam, Department of Philosophy and Religious Studies, to the rank of Associate Professor with tenure in Religious Studies, effective July 1, 2013.

To approve the promotion of Dr. Erin Hannah, Department of Political Science, to the rank of Associate Professor with tenure in Politics, effective July 1, 2013.

To approve the promotion of Dr. Kristin Lozanski, Department of Sociology, to the rank of Associate Professor with tenure in Sociology, effective July 1, 2013.

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

8. Other Business

There was not further business.

9. Adjournment

MOTION

That the meeting be adjourned.

M/S K. Regan/D. Ducharme Carried

The meeting was adjourned.

Respectfully submitted,



Jeff Major
Secretary



Andrew Jardine
Recording Secretary