

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

- Present:** T. Bahcheli, S. Camiletti, V. Coté, L. Cram (Vice-Chair), D. Ducharme, D. Ennett, P. Fox (Chair), D. Hurley, A. Jardine, Rev. P. Keller, M. McLaughlin, C. McNair, J. Major, M. Marcus, D. Mathieson, C. Mitchell, K. Regan, M. Scott, D. Sylvester, Rev. M. Watson, J. White, S. Wright-Evans.
- Regrets:** S. El-Hindi, S. Pearson, S. Robson, V. Sharma.
- Guests:** C. Callaghan, V. Elsie, T. Jory, M. Mason, D. Nash, M. Quin, M. Tattersall, H. Thuss, M.C. Watters.

The meeting began with a moment of silence to remember the life of student Joshua Switzer.

The Chair welcomed both H. Thuss and D. Nash to the meeting.

- 1. Conflict of Interest**
There was no conflict of interest declared.
- 2. Approval of the minutes – April 25, 2012**

MOTION

That the minutes of April 25, 2012 be accepted.

M/S

S. Camiletti/D. Hurley

Carried

- 3. Business arising from the minutes**
There was a question for clarification about the Access Copyright agreement.
- 4. Principal's Report**
Convocation
D. Sylvester invited Board members to attend convocation ceremonies. He noted that deceased students Joshua Switzer and Jonathan Sullivan will be receiving posthumous degrees this year.

The 17th Annual King's Golf Tournament

Details about the upcoming golf tournament on September 24, 2012 were announced. Board members were invited to bring a foursome to the event.

Homecoming

Homecoming in 2012 will take place from September 28-30.

Student Life Campaign

The Principal provided an update on the Student Life Campaign, showing that 74% of the total goal has been raised.

5. Continuing Membership Committee

M. McLaughlin presented the report from the committee. Bishop Fabbro sent the Board approval for the renewal of the terms of various members. It was also announced that Dr. Ayoub Yousefi and Dr. Lorraine Diccico would be joining the Board as faculty representatives.

The following motions were brought forward as moved and seconded by the Continuing Membership Committee:

That Michael Scott be reappointed to a three year term, effective July 1, 2012.

That Martin Marcus be reappointed to a three year term, effective July 1, 2012.

That Sharon Wright-Evans be reappointed to a three year term, effective July 1, 2012.

That Dan Mathieson be reappointed to a one year term, effective July 1, 2012.

That Jerry White be reappointed to a two year term, effective July 1, 2012.

That Paul Fox be reappointed as chair to a one year term, effective July 1, 2012.

That Lynne Cram be reappointed as vice-chair to a one year term, effective July 1, 2012.

That Mary McLaughlin be reappointed as past-chair to a one year term, effective July 1, 2012.

The motions were carried.

6. Finance and Investment Committee

Information about the upcoming audit and the 5 year forecast was discussed.

7. Incorporation Committee

There was a discussion held *in camera*.

The general meeting resumed after the *in camera* session.

MOTION

That the Board acknowledges the receipt of the tentative agreement between the Diocese and KUC relating to the transfer of assets and directs administration to finalize the formal incorporation agreement and arrangements subject to final approval by the Board

M/S Incorporation Committee Carried

D. Sylvester thanked the members of the committee and the administration for their work on the incorporation process. In particular the support and efforts of J. Major were noted.

8. Adjournment

MOTION

That the meeting be adjourned.

M/S S. Camiletti/S. Wright-Evans Carried

The meeting was adjourned at 6:10pm.

Respectfully submitted,



Jeff Major, CFO
Secretary



Andrew Jardine
Recording Secretary