

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

**Wednesday, April 27, 2011 at 4:30 p.m.
in the Dante Lenardon Board Room**

Present: D. Dutrizac, P. Fox, Rev. P. Keller, C. McNair, J. Major, D. Mathieson, K. Regan,
M. Scott, V. Sharma, D. Sylvester, H. Thuss, V. Coté, L. Cram, S. Wright-Evans,
M. Marcus, T. Bahcheli, J. White, C. Mitchell, B. Quadry, A. Postalian, A. Jardine

Regrets: M. McLaughlin, Rev. M. Watson, T. Testa, D. Hurley

The meeting began with a prayer from Fr. Keller.

In M. McLaughlin's absence, P. Fox acted as Chair for the meeting.

1. Conflict of Interest

As indicated in the Agenda, members of Associations were identified as having a conflict of interests regarding the report from the Employee Relations Committee concerning negotiated tentative settlements.

2. Approval of the Previous Minutes

MOTION

That the minutes of the meeting of February 23, 2011 be approved.

M/S

H. Thuss/T. Bahcheli

Carried

3. Business Arising from the Minutes.

There was no business arising from the minutes.

4. Report from the Principal (attached)

A report was distributed from the Principal, updating the Board on the recent ACCUC and AUCC meetings that were held in March.

The Principal reviewed the status of affiliation agreement discussions ongoing with UWO. A focal issue is a proposed increase in cross-flow and service fees from UWO. This increase in fees would be a significant financial burden for King's and talks are underway to determine the most appropriate response and solution.

D. Sylvester acknowledged D. Dutrizac as his term as Academic Dean is coming to a close. After an intensive international search, Dr. Sauro Camiletti had been selected as the new Academic Dean effective July 1, 2011.

The next board meeting will be May 25 and will include a dinner to thank Board Members for their dedication and hard work over the course of this year. Invitations have been sent with further information. Other notable upcoming events include convocation on June 14 and the Centre for Catholic-Jewish-Muslim Learning book launch on May 24. Fr. Michael Bechard updated the Board on the details of the book launch.

The Principal closed his report by highlighting the new Principal's Corner, an outlet for sharing good news stories across the King's community. He invited Board Members to share any relevant good news story so that it could be included in the Principal's Corner.

5. Committee Reports

(a) Finance and Investment Committee

M. Scott and J. Major reviewed the proposed budget for 2011-2012 with the Board. A brief discussion ensued about some of the items in the budget. J. Major answered questions about utilities costs, RRSP costs, and the change in how the operating fund balance has been calculated. D. Sylvester indicated that there had been a detailed and constructive discussion about the budget at the most recent College Council meeting which resulted in the College Council passing the budget. P. Fox acknowledged the hard work of J. Major and M. Scott in putting the budget together and the Board showed their appreciation.

MOTION

That the proposed budget for 2011-2012 be approved.

M/S

M. Scott/H. Thuss

Carried

(b) Property Committee

The Property Committee distributed a report highlighting some of the developments with the planning of the Student Life Centre. Two neighbourhood meetings are planned to discuss the building as well as the requirement to apply for a variance. Michael Tattersall reviewed the timeline for the Student Life Centre and expects to go out to tender in October or November of 2011 and to start construction in 2012. The opening of the building is anticipated for September of 2013.

(c) Continuing Membership Committee

H. Thuss outlined the process for bringing forward new members which includes the final approval of the Bishop. P. Fox, C. McNair, and L. Cram were absent during the discussion to avoid a conflict of interest.

The following changes to membership will be proposed to the Bishop:

That Mr. Craig Mitchell be appointed to the Board as a representative of the Staff Association.

That Mr. Barshan Quadry be appointed to the Board as a representative of the King's University College Students' Council.

That Mr. Adam Postalian be appointed to the Board as a representative of the King's University College Students' Council.

The Faculty Association and the Professional Administrative Officers' Association will be forwarding their nominees.

MOTION

That Mr. Paul Fox be recommended to Bishop Fabbro as Chair of the Board and Ms. Lynne Cram be recommended as Vice Chair.

M/S H. Thuss/Rev. P. Keller Carried

MOTION

That it be recommended to Bishop Fabbro that Ms. Cindy McNair continue for another term on the Board.

M/S H. Thuss/V. Coté Carried

Community members who will be retiring from the Board this year include:

H. Thuss, community Board Member and Past Chair;

T. Testa, the representative from the Alumni Foundation Board.

(d) The Employee Relations Committee

C. McNair provided and update on the Bill 168 training that has taken place on campus.

The remainder of the Employee Relations Committee report was held *in camera*.

The Chair indicated that the Board had ratified the tentative agreements reached with the Faculty Association and the Staff Association and the negotiating panel of the Employee Relations Committee.

6. Other Business

There was no further business.

7. Adjournment

The meeting adjourned at 7:40 p.m.

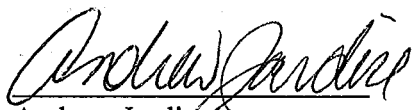
MOTION

That the meeting adjourn.

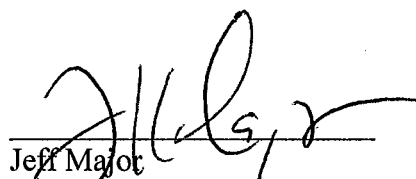
M/S

H. Thuss/J. White

Carried



Andrew Jardine
Recording Secretary


Jeff Major
Secretary

King's University College

Principal's Report to the Board (27 April 2011)

A. Important Happenings at King's:

1. Accolades

- a. Nicole Turner (King's 2nd-year student) has been nominated for the YWCA's 2011 *Woman of Excellence Award* (May 3rd event)
- b. New SSHRCC Research grant recipients:
 - a. Dr. Rachel Birnbaum
 - b. Dr. Graham Broad
- c. Psychology Honour's Students' Thesis Day (April 5th)
- d. Athletic Awards
 - a. Craig Butler (King's 4th-year Arts and Mustangs football) shared the UWO male athlete of the year award

2. Personnel

- Search for new Academic Dean complete
 - Dr. Sauro Camiletti

3. Initiatives/Developments

- Program reviews completed
 - SJPS
 - Political Science

4. Upcoming & Recent Events at King's

- Retirement dinner for Dr. Des Dutrizac (June 3)
- *Carpe Diem* King's Catholic Student Leadership Conference (May 25-6)
- Board Meeting and DINNER (May 25 at King's)
- Centre for Jewish Catholic Muslim Learning Book Launch—*Behind Our Doors* (May 24)
- King's Social Justice Conference for High Schools (May 4-5)
- Administrative Team retreat with Fr. Peter Bisson, SJ (May 2-3)
- Spring Convocation (June 14)
 - Craig and Mark Kielburger will receive honorary doctorates
- Author Emma Donohue at King's (April 4)
- Chamber Choir performance (March 25)
- Attorney General, Chris Bentley at King's (March 11)
- Social Work Week (March 4-11)

B. Campaign update: Progress through March 31, 2011 is:

CAMPAIGN GOAL	PLEGGED/RECEIVED	% of Goal
\$10.5 million	\$6,625,458	63%
SLC: \$9 million	\$5,348,741	59%
Student Aid: \$1.5	\$1,277,017	85%
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Non Campaign Funds raised	\$76,202	
Total	\$6,701,960	
OTSS Matching Received to Date--\$910,781 (not included in totals)		