### MINUTES OF A MEETING

#### OF THE BOARD OF DIRECTORS

# OF KING'S UNIVERSITY COLLEGE

Wednesday, November 30, 2022

at 4:30pm Wemple Vitali Lounge

Present: K. Lakhotia (Chair), D. Malloy, J. Major, K, Deonarine, R. Ventresca, F. Galloway,

P. Wilton, M. O'Hare, A. Atcheson, K. Deane, Rev. G. Ducharme, A, Lawlor, G. Erenburg, D. Lang, N. Sutherland, L. Lee, P. Tufts, D. Bond, C. MacDonald,

H. Mostafa, N. Brennan, T. Santagapita

Regrets: V. MacDonald, R. Morgan, K. Deane, T. Santagapita, K. Yeung

Guests: J. Henry, A. Co-Dyre, K. Gingrich, K. Thomson, P. Dool, Rev. P. Baillargeon,

J. Panchaud, T. Cunningham

## 1. Opening Prayer and Land Acknowledgment

Chair, K. Lakhotia welcomed everyone to the meeting. President, D. Malloy recited the Land Acknowledgement and J. Panchaud opened with a prayer.

## 2. Approval of the agenda and conflict of interest declarations

P. Wilton indicated that he has a conflict of interest in regards to the Finance and Investment Report and will excuse himself when discussion agenda item 4.

### **MOTION**

That the agenda of Wednesday, November 30, 2022 be approved.

M/S F. Galloway/M. O'Hare Carried

### 3. Consent Agenda

Chair, K. Lakhotia provided a quick overview of the Consent Agenda.

#### **MOTION**

That the report items in the Consent Agenda be received and approved by the Board of Directors by unanimous consent.

M/S P. Tufts/F. Galloway

Carried

### 4. Report from the President

President, D. Malloy presented his report and noted that King's has eliminated the vaccination requirement. Masking Policy remains in effect.

VP of External Relations, K. Thomson was welcomed by all and noted the new Director roles of EDID and Information Technology, J. Slay and D. Perrault.

Discussion if it would be beneficial to have a Member of the Board sit on College Council as these two groups align. To inquire further.

Executive Assistant of the President's Office and Secretary of the Board, A. Jardine has left the position. This role will be split in two, Executive Assistant and a Governance Strategic Planning role.

# 5. Strategic Discussion

### a. Lessons from Auditor General Report on Laurentian University

P. Wilton and D. Lang presented a report on the takeaways from Laurentian University's mismanagement. Discussion about King's Board Process and explanation was given. It was made clear that King's remains extremely transparent. Research relating to funds, Debt Control Policy, Differed Maintenance and Capital Depreciations were all discussed in length.

# 6. Committee Reports

# a. Finance & Investment Committee Meeting

Acting Chair, D. Lang summarized report and noted the forecasts. Noted International surplus and discussed the cautionary risk in the current situation of China and the challenges in the world today. VP, J. Major detailed the report.

# **MOTION**

That the revisions to the 2022-2023 budget as presented that result in an expected \$924,459 surplus be approved.

M/S

M. O'Hare/N. Brennan

Carried

# **MOTION**

That the Due Diligence report be accepted as presented.

M/S

F. Galloway/H. Mostafa

Carried

### **b.** Governance Committee

Chair, F. Galloway presented the report and noted each amendment. It was mentioned that this Committee also acts as the Nominating Committee. Discussed Skills Matrix which will be brought forward at the next meeting.

#### **MOTION**

That the following list of policies be amended or approved as reviewed with no substantial amendments:

- a. Gov Policy 1.1.3 Vision, Mission, and Values
- b. Gov Policy 1.1.4 Governance Principles
- c. Gov Policy 1.1.8 Corporate Officers
- d. Board Policy 1.1.10 Board Conflict of Interest
- e. Gov Policy 1.2.5 Roles, Accountability, Evaluation and Recruitment Framework of the President Position
- f. Gov Policy 1.2.7 Search and Appointment of the President of King's University College

M/S

F. Galloway/N. Brennan

Carried



# c. Property Committee

Chair, N. Brennan presented the report.

### **MOTION**

That a concept for a new building be created to include the following priorities:

Priority 1: Student services (admissions/enrolment, academic and personal counselling, ACSD services, student finance services, Indigenous space/services in consultation with Indigenous community at King's, and any other front-facing student service);

Priority 2: Research space (in alignment with the CFI grant requirements and in compliance with tri-council funder requirements); and

Priority 3: Classroom, meeting, and support space.

M/S

N. Brennan/P. Tufts

Carried

Inquiry on the timing model for this project and clarified that this is the first stage of many. VP, J. Major noted that these priorities will be relayed to the architects and process was explained. Noted the opportunity of a 1M Grant with the stipulation of having a shovel in the ground within 18 months.

VP, J. Major noted that the Campus Development Plan was approved by the Board of Directors in 2020 (which is something that Laurentian did not do, as discussed earlier). Noted the details that went into creating this plan. To again discuss the Campus Development Plan in the Spring and to post on OWL for the Board's review.

### 7. Other Business

There was no other business discussed.

8. Adjournment

**MOTION** 

That the meeting be adjourned at 5:50pm

M/S

F. Galloway/N. Brennan

Acclaimed

Respectively submitted,

**Kate Deonarine Recording Secretary** 

