

**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.

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**