

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

Wednesday, April 19th, 2017

at 4:30 p.m. in the Vitali Student Lounge, Wemple Building

Present: D. Mathieson (Chair), S. Camiletti, S. El-Hindi, F. Galloway, G. Hardman, J. Major, N. Little, Rev. M. Sargent, V. Sharma, D. Sylvester, L. Whidden, L. Cram, K. Regan, L. Staudt, P. Bishop, L. Jackson, A. Joliffe, J. Malkin.

Regrets: P. Wilkinson, K. Lakhotia, Rev. P. Beorchia, D. Mackenzie.

1. Conflict of Interest

There was no conflict of interest declared.

2. Opening Prayer

The meeting was opened with a prayer by Rev. M. Sargent.

The Principal introduced Julie Horne as the new Director of Human Resource and N. Little introduced V. Khammad as the President elect as of May 1st, 2017.

3. Minutes of the previous meeting

MOTION

That the minutes of February 21, 2017 be approved.

M/S

L. Cram/F. Galloway

Carried

4. Business arising from the minutes

There was no business arising from the minutes.

5. Report from the Principal

The Principal provided an update on the negotiations with the Diocese of London.

The City is reviewing the severance of the lands and it is hoped that a final decision regarding the severance will be completed by the end of April.

All were encouraged to participate in the Spring June 13th Convocation and to join the events that will take place at King's and at Western. Leslee White-Eye was congratulated for her selection as the recipient of the Honorary Doctor of Laws Degree Award.

The second edition of the Cosmos publication was distributed. The annual publication highlighted the work and research of King's faculty. The Principal thanked all who were involved in the publication.

The Principal summarized the article that was published in the London Free Press regarding Bus Rapid Transit. It was important to advocate for a BRT stop on north Richmond, close to Western gates, to benefit King's students.

The Statement of Adoption for the Okanagan Charter has been signed and the plan is to set targets on campus for health and well-being.

The Principal thanked the Board for their generous donation made in honour of his mother to the Marian and Gerry Sylvester Scholarship fund at Corpus Christi College, as well as for the donation to the St. Joseph Hospice made in memory of Linda Callaghan.

MOTION

That the Board acknowledge receipt of the report from the Principal.

M/S

S. El-Hindi/N. Little

Carried

6. Report from Students' Council

KUCSC President N. little provided an overview of the activities and accomplishments of the KUCSC in 2016-17. President N. Little thanked the Board for their willingness to listen to student concerns.

The referendum regarding BDS was briefly summarized. 75% voted "yes" however the 17% voter turnout rendered the referendum a failure.

Principal Sylvester thanked the KUCSC Executive for their service to the College.

MOTION

That the Board acknowledge receipt of the report from KUCSC.

M/S

N. Little/G. Hardman

Carried

7. a) Finance and Investment Committee

G. Hardman reported the quarterly results. There were no issues or concerns. An RFP for audit services will be performed in the Fall as part of our due diligence.

G. Hardman invited J. Major to discuss the budget. J. Major described the process of how the budget is prepared. Overall, there is a 4% increase in revenues. University grants have been frozen by the provincial government. There is no expectation for a significant policy change in the coming year.

There were some questions about the variables in the budget and a discussion about the challenges of changing demographics and the pressures on enrolment targets. It was noted that the ancillary operations are generating a surplus and therefore not drawing from academic resources.

J. Major indicated that the new pension valuation remains a major variable which is due in May 2017. The impact of the valuation will be known later in the summer.

College Council reviewed the budget and a motion was passed to amend the original proposed Budget Committee motion. An alternative motion from the floor to fund a new position in the Academic Dean's Office was discussed at the Finance and Investment Committee.

The Finance and Investment Committee accepts the budget as present by the Budget Committee of College Council and is making the following motion to the Board of Directors:

MOTION:

That the Board of Directors accept the 2017-2018 Operating Budget as presented to the Board of Directors with the projected net operating surplus of \$295,291, inclusive of the \$2.1M for items to be capitalized.

The Committee further recommends that Administration review the issue of an additional Academic Program Advisor (\$70-\$80K) over the summer, make the position a priority during the October budget review process and report back to the Board in the fall.

M/S G. Hardman/S. El-Hindi Carried

G. Hardman described the solution for filling this position in the interim and indicated this will be made a priority in October.

b) Property Committee

S. El-Hindi summarized the 5 year project cycle and report. The Director of Physical Plant indicated that the next 2 years of this cycle are relatively firm. \$150K has been included in the budget for a space survey which will lead into a campus development plan.

MOTION

That the Board accept the attached list as the priority projects for the 2017-2018 fiscal year subject to budge availability.

M/S S. El-Hindi/L. Cram Carried

c) Continuing Membership Committee

L. Cram asked Rev. M. Sargent if he would accept the position of Vice-Chair of the 2017/18. Rev. M. Sargent agreed to accept the position.

L. Cram proposed the 2017/18 slate of Directors:

Board of Directors	
Dan Mathieson	Past Chair
Kelly Regan	Chair
Father Mark Sargent	Vice Chair
Employee Relations Committee	
Linda Staudt	Chair

Leslee White-Eye	Vice Chair
Finance Committee	
Glen Hardman	Chair
Peter Wilkinson	Vice Chair
Property Committee	
Kapil Lakhotia	Chair
Jack Malkin	Vice Chair
Governance	
David MacKenzie	Chair
Fred Galloway	Vice Chair
Father Pio Beorchia	Director

MOTION

That the Board acknowledge receipt of the Committee report.

M/S

L. Cram/F. Galloway

Carried

The Principal commended L. Cram and S. El-Hindi for their work and dedication to the Board.

d) **Employee Relations Committee****MOTION**

That the meeting go *in camera*.

M/S

F. Galloway/S. El-Hindi

Carried

8. Other Business

There was no other business.

9. Adjournment**MOTION**

That the meeting be adjourned.

M/S

The Board of Directors

Carried

Respectfully submitted,



Jeff Major

Secretary to the Board



Katlind Deonarine

Recording Secretary