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

Tuesday, February 6, 2018

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


Regrets: A. Cronin


1. Opening Prayer
   Rev. J. Mockler opened the meeting with a prayer.

2. Approval of the Agenda
   MOTION
   That the agenda of February 6th, 2018 be approved.
   M/S D. Sylvester/G. Hardman Carried

3. Conflict of Interest Declarations
   There was no conflict of interest declared.

4. Approval of Previous Meeting Minutes
   MOTION
   That the minutes of January 17th, 2018 be approved.
   M/S Tabled
   There was a concern expressed that the presented meeting minutes did not accurately reflect the conversation. The minutes will be reviewed and presented for approval at the next meeting of the Board.
5. Business arising from the minutes
   No business arising from the minutes.

6. Report from the Executive Committee

   MOTION
   That the meeting go in camera.
   MS  Rev. M. Sargent/G. Hardman  Carried

   After the in camera session, the meeting resumed in normal session.

7. Other Business
   There was no other business discussed.

8. Adjournment
   MOTION
   That the meeting be adjourned.
   M/S  H. Mostafa/K. Lahotia  Carried

Respectfully submitted,

Andrew Jardine
Secretary to the Board

Katlin Deonarine
Recording Secretary