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

Wednesday, May 25, 2016

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


The meeting was opened with a prayer.

1. Conflict of interest
   There was no declared conflict of interest.

2. Minutes of the previous meeting
   MOTION
   That the minutes of April 20, 2016 be approved.
   M/S S. El-Hindi/D. Ducharme Carried

3. Business arising from the minutes
   There was no business arising from the minutes.

4. Report from the Principal
   The report was circulated. The Principal highlighted the Joseph Boyden lecture on September 28th and invited all Board members to attend.
   MOTION
   That the report from the Principal be accepted.
   M/S D. MacKenzie/V. Cote Carried
5. Report from the Students' Council
   Nate Little was introduced as the new President of the Students' Council.

6. Governance Committee
   Committee Chair D. MacKenzie discussed the report. Committee members attended the other Committee meetings to discuss how the committees do their jobs. There have been good conversations so far. The expectation is that there will be a report provided to the Board later in the Fall.
   
   MOTION
   That the report from the Governance Committee be accepted.
   M/S D. MacKenzie/K. Regan Carried

7. Finance and Investment Committee
   Chair Vic Coté discussed the report. The audit plan was received and approved by the Committee. The terms of reference were referred back to the Committee so that there can be a discussion with the Governance Committee. The motion was withdrawn.
   
   There was a discussion about the circulated Travel and Expense Policy.
   
   MOTION
   That the Travel and Expense Policy be approved.
   M/S V. Coté/G. Hardman Carried

8. Property Committee
   Vice-Chair Samira El-Hindi discussed the terms of reference going forward with motion and thanked the Governance committee for their work. There was a question about the process of approving the terms of reference because the Governance Committee was working on the clauses that would be standard in each terms of reference. Chair D. Mathieson stated that the motion could stand and that a friendly amendment could be made when the new clause is ready.
   
   MOTION
   That the Property Committee terms of reference be approved.
   M/S S. El-Hindi/K. Lakhota Carried

   There was an update provided on some of the projects taking place over the Summer.
   
   MOTION
   That the report from the Property Committee be accepted.
   M/S S. El-Hindi/K. Lakhota Carried

9. Employee Relations Committee
   Vice-Chair Dave Ducharme discussed the report. There was a good discussion with the Governance Committee representatives who attended the meeting.
MOTION
That the report from the Employee Relations Committee be received.
M/S D. Ducharme/S. El-Hindi Carried

10. Other business

The remaining business was to be discussed in camera.

Motion
That the meeting go in camera.
M/S D. MacKenzie/K. Regan Carried

After the in camera discussion, the meeting resumed in regular session.

11. Adjournment

MOTION
That the meeting be adjourned.
M/S V. Coté/G. Hardman Carried

The meeting was adjourned.

Respectfully submitted,

Jeff Major
Secretary to the Board

Andrew Jardine
Recording Secretary