

**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**

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- Present:** C. Beynon, S. Camietti, V. Coté, D. Ducharme, S. El-Hindi, F. Galloway, G. Hardman, A. Jolliffe, K. Lakhotia, N. Little, D. MacKenzie, J. Major, D. Mathieson (Chair), K. Regan (Vice-Chair), D. Sylvester, L. Whidden, P. Wilkinson.
- Regrets:** P. Wilkinson, A. Yousefi.
- Guests:** J. Antoniak, Rev. P. Baillargeon, C. Callaghan, V. Elsie, J. Henry, T. Jory, C. MacNeil, P. Mueller.

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 28<sup>th</sup> 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 The motion was withdrawn.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. Côté/G. Hardman**

**Carried**

The meeting was adjourned.

Respectfully submitted,



Jeff Major  
Secretary to the Board



Andrew Jardine  
Recording Secretary