

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE  
Wednesday, November 26, 2014  
at 4:30 p.m. in the Board Room (DL112)**

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**Present:** Rev. P. Beorchia, C. Beynon, S. Camiletti, D. Castillo, V. Cote, L. Cram, D. Ducharme, S. El-Hindi, P. Fox, C. Laverence, J. Major, M. Marcus, D. Mathieson, C. Mitchell, Rev. M. Sargent, V. Sharma, M. Scott, B. Shea, D. Sylvester, L. Whidden, S. Wright-Evans, A. Yousefi.

**Regrets:** K. Regan.

Fr. Pio Beorchia opened the meeting with a prayer.

L. Cram requested the addition of an update from the Student Council to the agenda. This item was added to the agenda.

L. Cram summarized the effectiveness and importance of the recent Board retreat. L. Cram suggested that in the future instead of cancelling Board meetings, the Committee should meet with the purpose of discussing the future.

**1. Conflict of interest**

No conflicts of interest were declared.

**2. Approval of Previous Meeting's Minutes**

**MOTION**

**That the minutes of September 24, 2014 be approved.**

M/S

M. Mathieson/P. Fox

Carried

**3. Business Arising from the Minutes**

V. Sharma requested a clarification on the balance sheet. M. Scott indicated that reporting of DBP will change next fiscal year. It is due to a change in accounting rules that will better reflect the funding values.

**4. Report from the Principal**

Events

The Principal reported on several successful campus-wide events, including the Mayoral Debate, 25% Documentary, October Convocation, Open House

and Feast of Christ the King. All Board members were invited to attend the Chamber Choir Concert coming up on November 29<sup>th</sup>.

#### Student Life Campaign

The campaign has exceeded the overall goal to raise \$10.5 million. Approximately \$162,656 is left to raise towards the Darryl J. King Student Life Centre.

#### Certification Vote

The part-time faculty took a certification vote on November 18<sup>th</sup>. The result is that King's part-time Faculty will join CUPE. Details related to membership are yet to be determined.

#### Honour Society

The first King's Honour Society was started with the purpose of identifying students with high academic accomplishments to be part of the Honour Society.

#### Poverty Research Centre

The London Poverty Research Centre at King's has been formally approved by College Council. The work of the Centre is to determine factors in London that contribute to poverty and, in collaboration with various community agencies, come up with strategies for confronting the problem of poverty.

#### Seminary Proposal

The committee responsible for discussions with the Diocese of London is waiting for a response from the Seminary to the most recent offer.

#### Chaplaincy Resignation

The chaplaincy team at King's resigned their positions as Chaplains at Western over the reconfiguration of space that was available for multi-faith use. The issue related to process and that most campus ministers were not included in the decision-making process. Catholic students at Western are still able to take advantage of Campus Ministry services at King's.

#### **5. Report from KUCSC**

D. Castillo presented an update on the KUCSC activities. The Council recently revamped all bylaws to include better accountability and additional services. Rick Mercer is coming on April 1<sup>st</sup> to the Mustang Lounge.

#### **6. Finance and Investment Committee**

##### 2014-15 Operating Budget Revisions

M. Scott summarized the revisions. There is a decrease in tuition and grant revenue due to a shortfall of 100 students. There is an increase in expenses due to board expenses associated with the Seminary project. There was a savings of \$940,000 due to the improvement in the Pension Plan funding valuation. J. Major cautioned that the decrease in the Pension Plan service cost was due to environmental factors as well as Faculty contributions that are one-time in nature.

V. Cote asked for more information on the Pension Plan savings. J. Major indicated that the Pension Plan went from 77% funded to 97% funded, which means the requirement for a valuation changes from annually to tri-annually.

V. Cote asked what steps we are taking to ensure a balanced operating budget next year in light of the one-time issues this year. D. Sylvester indicated that we have a long term strategy to address the enrolment targets. D. Sylvester also indicated that we are reacting to some areas such as active recruitment by Western with students that have already confirmed with King's. D. Sylvester indicated that we are looking long term at recruitment internationally and additional scholarships to offset Western's policy of 8-12% increases.

S. El-Hindi requested more information on the 100 student shortfall. D. Sylvester indicated that the shortfall was mostly in our domestic student enrollment. He also indicated there is a meeting later this week to discuss a large survey given to students that were offered admission and chose to decline, so more information will be available at that point.

**MOTION**

**That the revisions to the 2014-15 Operating Budget which result in a projected surplus of \$75,001 be approved as presented.**

M/S M. Scott/P. Fox Carried

Purchasing Policy

J. Major indicated that the changes to the purchasing policy were due to newly legislated AODA policies and updated Broader Public Sector procedures.

**MOTION**

**That the revised purchasing policy be approved as presented.**

M/S M. Scott/M. Martin Carried

7. **Property Committee**

**MOTION**

**That KC113 be named "David and Kelly MacKenzie Write Place".**

M/S P. Fox/ V. Cote Carried

**MOTION**

**That KC203 be named "Chuck and Kay Lyons Meeting Room".**

M/S P. Fox/ Rev. M. Sargent Carried

8. **Employee Relations Committee**

**MOTION**

**That the Board of Directors approve the appointments listed.**

M/S S. Wright-Evans/D. Mathieson Carried

**MOTION**

**That the Board of Directors approve the promotions listed.**

M/S S. Wright-Evans/D. Ducharme Carried


9. **Other Business**  
There was no further business.

10. **Adjournment**  
**MOTION**  
**That the meeting be adjourned.**  
M/S V. Cote/S. El-Hindi

Carried

Respectfully submitted,

  
Jeff Major  
Secretary

  
Andrew Jardine  
Recording Secretary