

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

Wednesday, September 23, 2015

at 4:30 p.m. in the Dante Lenardon Hall Board Room (DL112)

Present: C. Beynon, S. Camiletti, V. Coté, L. Cram, F. Galloway, G. Hardman, A. Jolliffe, K. Lakhota, D. MacKenzie, J. Major, D. Mathieson (Chair), C. Minielly, V. Sharma, L. Staudt, L. Whidden, M. Yenson, A. Yousefi.

Regrets: D. Ducharme, K. Regan.

The meeting was opened with a prayer.

1. Conflict of interest

There was no conflict of interest declared.

2. Approval of the Previous Meeting's Minutes

MOTION

That the minutes of May 27, 2015 be approved.

M/S

Rev. M. Sargent/L. Cram

Carried

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Report from the Principal

A report was circulated in advance of the meeting. The Principal welcomed new Board members. The Principal introduced Joe Henry, the new Dean of Students.

It was announced that Dr. Antonio Calcagno was admitted to Royal Society of Canada, College of New Scholars, Artists and Scientists. A video highlighting Dr. Calcagno's work was shown.

The Board extended their congratulations to Dr. Calcagno.

MOTION

That the Board acknowledge receipt of the Principal's report.

M/S

V.Coté/C. Beynon

Carried

5. Students' Council

President C. Minielly provided a report on the recent activities of the KUCSC. Orientation Week was a success and the team was thanked for their hard work in organizing the many events to welcome new students.

6. Employee Relations

The Committee Chair, Rev. M. Sargent, discussed the circulated report. There were no questions.
MOTION

That the report from the Employee Relations Committee be accepted.

M/S

Rev. M. Sargent/V. Sharma

Carried

7. Finance and Investment Committee

The Committee Chair, V. Coté, introduced the report.

J. Major presented the highlights of the financial statements. The auditors expressed the opinion that the statements were presented fairly in accordance with generally accepted accounting principles..

There was a discussion about the statements and J. Major answered questions about particular items in the report.

MOTION

That the Board approve the 2014-15 audited financial statements.

M/S

V. Coté/G. Hardman

Carried

After the motion, the Vice-Chair of the Committee, G. Hardman, announced that Committee members had a good discussion with the auditors without management in the room and the auditors expressed their confidence in the financial controls at the College.

MOTION

That KPMG be reappointed as auditors for the 2015-16 fiscal year.

M/S

V. Coté/D. MacKenzie

Carried

8. Governance Committee

The Committee Chair, D. MacKenzie, discussed the report. The Committee has been asked to review terms of reference for the Board and the standing committees. A presentation about the Committee's findings will be presented after of the Board meeting.

9. Property Committee

The Committee Chair, V. Sharma, introduced the report. J. Major and D. Sylvester discussed the terms of reference for the committee and provided an update on negotiations with the Diocese of London regarding the Seminary property. Updates will be brought to the Property Committee, Finance and Investment Committee and the committees' recommendations will be presented to the Board.

MOTION

That the report from the Property Committee be accepted.

M/S

V. Sharma/K. Lakhotia

Carried

10. Appointment of Officers

MOTION

That the following persons are hereby appointed officers of the Corporation for the next ensuing year or until their successors are appointed:

Chair of Board/President	Dan Mathieson
Secretary	Jeff Major
Treasurer	Glenn Hardman
Vice-President	Dr. Kelly Regan
Principal	Dr. David Sylvester

M/S

D. MacKenzie/V. Coté

Carried

Following the approval of the motion, Board members signed the resolution appointing the officers of the Corporation.

11. Other Business

There was no further business

12. Adjournment.

MOTION

That the meeting be adjourned.

M/S

Rev. M. Sargent/G. Hardman

Carried

Respectfully submitted,


Jeff Major
Secretary to the Board


Andrew Jardine
Recording Secretary