

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

**Wednesday, May 25th, 2022 at
at 4:30pm via Zoom/Wemple Vitali Lounge Extension**

Present: K. Lakhotia (Chair), D. Malloy, J. Major, A. Jardine, K. Deonarine, G. Balfour, C. Chovaz, F. Galloway, J. Toswell, H. Clarke, C. MacDonald, J. Malkin, P. Marques, H. Mostafa, M. O'Hare, P. Wilton, K. Deane, A. Atcheson, A. Lawlor, J. Eastabrook, V. MacDonald, G. Balfour, N. Brennan, T. Santagapita, M. Thuss, L. White-Eye.

Regrets: Rev. G. Ducharme, C. MacDonald

Guests: J. Mockler, J. Gordon, L. Melnyk Gribble, T. Henry, T. Jory, A. Co-Dyre, R. Ventresca, J. Antoniak, T. Cunningham, J. Panchaud

1. Land acknowledgement and Opening Prayer

P. Wilton presented the land acknowledgement and Fr. J. Mockler opened with a prayer.

2. Conflict of interest

There were no conflicts of interest declared.

3. Approval of the agenda

MOTION

That the agenda of Wednesday, May 25, 2022 approved.

M/S

F. Galloway/M. O'Hare

Carried

There was no conflict of interest declared.

4. Consent Agenda

Chair, K. Lakhotia provided a quick overview of the Consent Agenda.

MOTION

That the report items be received or approved by the Board of Directors by unanimous consent

M/S

K. Deane/T. Santagapita

Carried

5. Report from the President

President D. Malloy spoke about the Experiential Learning Program and his recent trip to Europe with faculty, students, and university partner institutions. There are senior leadership changes at King's currently there are five positions to be filled. Admissions for 2022-23 are trending well and an enrolment report will be provided in the fall.

The Committee requested that the Board move *in camera* to discuss contract negotiations. Guests, faculty, professional officer, non-academic staff, and students were to be excused.

MOTION

That the meeting go *in-camera*.

M/S

F. Galloway/M. O'Hare

Carried

After the *in-camera* session, the meeting resumed in regular session.

MOTION

That all motions discussed *in camera* be approved.

M/S

F. Galloway/M. O'Hare

Carried

9. Other Business

Chair K. Lakhotia thanked the five (5) outgoing board members for their services.

10. Adjournment

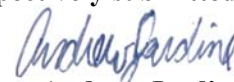
MOTION

That the meeting be adjourned.

M/S

Acclaimed

Respectively submitted,



**Andrew Jardine
Secretary to the Board**



**Kate Deonarine
Recording Secretary**