

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF KING'S UNIVERSITY COLLEGE Wednesday, May 31, 2023 at 4:30pm

Present:	D. Malloy, N. Brennan, P. Wilton, L. Lee, N. Sutherland, J. Major, K. Deane, F. Galloway, Rev. Gary Ducharme, A. Lawlor, D. Lang, V. MacDonald, M. O'Hare, P. Tufts, R. Ventresca, A. Atcheson, C. MacDonald, D. Bond, L. Crowe, Rev. P. Baillargeon, J. James, N. Cruz		
Regrets:	Lakhotia (Chair), K. Yeung, A. Fung (Corporate Member), G. Erenburg, H. ostafa, T. Santagapita		
Guests:	J. Henry, K. Gingrich, T. Cunningham, D. Perrault, K. Malcolm, J. Slay, Rev. J. Mockler, D. Mathieson, A. Co-Dyre		
KUCSC President L. Crowe was welcomed to this Board by the Chair N. Brennan			
1. Opening Prayer and Land Acknowledgment			
Rev. P. Baillargeon opened with a prayer and J. James recited the Land Acknowledgement.			
2. Approval of the agenda and conflict of interest declarations Chair N. Brennan welcomed everyone to the meeting			
MOTI That ti M/S	ON he agenda of Wednesday, May 31, 2023 be approved. M. O'Hare/J. Galloway Carried		
3. Consent Agenda Chair, N. Brennan provided a quick overview of the Consent Agenda. MOTION			
That the reported items in the Consent Agenda and approved by the Board of Directors by unanimous consent.			
M/S	N. Sutherland/M. O'Hare Carried		

4. Report from the President

President D. Malloy discussed the distributed report and provided an update on his trip to India. Board asked about the expected return on investment from the India trip. President D. Malloy will provide an update by January 2024. Actual shows 15 Indian students enrolled at King's and target is to get around 30 Indian students in the coming months.

Director of Enrollment T. Cunningham presented a summary of the enrolment reports.

D. Malloy shared a research update, the Fulbright scholarship was granted in full, and provided updates on the Associate Academic Dean-Research and the Executive Director of the Foundation.

<u>a. Governance Committee</u>

Committee Chair F. Galloway presented the report and discussed the Nominating Process. The Governance Committee recommends the following individuals be recommended by the board to the voting members for election to the board as voting directors.

Motion 1: The board of directors recommends to the voting members that the
following individuals be elected to a three-year term as voting directors:
Randolph Mank, Sara DeCandido, Houssam Mourad, Michaela Therrien, Jean-
Pierre Morris.M/SF. Galloway/M. O'HareCarried

Motion 2: The Board recommends that the Executive Committee be expanded toinclude the Chair, Vice-Chair, Treasurer and Chair of the Finance Committee,Chair of the Governance Committee, and Chair of the Property Committee.M/SF. Galloway/K. DeaneCarried

Motion 3: To recommend to the voting members the election of Nonie Brennan
to a one-year term as Board Chair to the voting members.
M/SK. Deane/ M. O'HareCarried

Motion 4: To elect Ken Deane to a one-year term as Vice-Chair.M/SF. Galloway/P. TuftsCarried

Motion 5: To elect Paul Tufts to a one-year term as Chair of the Property Committee.

M/S	K. Deane/N. Sutherland	Carried
M/S	K. Deane/N. Sutherland	Carried

Motion 6: To elect Fred Galloway to a one-year term as Chair of the
Governance Committee.M/SN. Sutherland/P. TuftsCarried

Motion 7: That the Executive Committee be authorized to select an acting Treasurer and Chair of the Finance Committee who will be confirmed by the board at September's meeting. M/S F. Galloway/M. O'Hare Carried

Bylaw Review

The Governance Committee reviewed the draft bylaw amendments which were reviewed by the committee and outside legal counsel to ensure compliance with Ontario's Not- For-Profit Corporations Act. The Act was proclaimed in September 2021 and corporations have three-year to be in compliance with the act. **Motion 8: To recommend to the voting members that the draft bylaw amendments be approved. M/S F. Galloway/K. Deane Carried**

L. Lee to send feedback on Bylaws to F. Galloway

Policy 1.2.8 was reviewed by committee in April and a request was made for an addition to be made which further defines service animals in a way that is compliant with the Accessibility for Ontarian's with Disabilities Act. Motion 9: To approve the draft revisions to board policy 1.2.8 – Accessibility at King's

M/S F. Galloway/N. Sutherland Carried

b. Finance and Investment Committee

That the meeting go *in-camera* to discuss personnel matters. Observers and employee groups directors were excused from the meeting.

MOTION:

That the Collective Agreement revision and the Faculty Association be approved.M/SK. Dean and F. GallowayCarried

 c. Executive Committee

 MOTION:

 To direct the President to develop a planning process that is broad and inclusive, and led by a board appointed planning committee, and has a planning horizon of 3 to 5 years.

 M/S
 K. Dean/P. Tufts

 Carried

 That the meeting go *in-camera*

 Observers were excused from the meeting.

8. Other Business

No other businesses

Chair, N. Brennan recognized and thanked all outgoing board members A. Lawlor, C. MacDonald, H. Mostafa, S. Morgan, T. Santagapita, for their service. It was acknowledged and gave thanks to past Board Chair, K. Lakhotia

9. Adjournment

MOTION That the meeting be adjourned at 6:29 pm. M/S F. Galloway/A. Atcheson

Acclaimed

Respectively submitted,

Paul Wilton Secretary

Respectively submitted,

Nohemi Cruz Recording Secretary