MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday, May 27, 2015
at 4:30 p.m. in the Vitali Student Lounge


Regrets: V. Sharma.

1. Conflict of interest
There was no conflict of interest declared.

2. Approval of the minutes
MOTION
That the minutes of April 29, 2015 be approved.
M/S S. Wright-Evans/V. Coté Carried

3. Business arising from the minutes
There was no business arising from the minutes.

4. Report from the Principal
On behalf of the College, the Principal thanked the Board members for their dedication over the past year.

Dr. Barbara Decker Pierce was recognized for her outstanding service to King's.
Mary Carol Watters was recognized for her exceptional leadership as the Dean of Students at King's for 35 years.

5. Report from KUCSC
KUCSC President Minielly provided a brief update on the activities of the KUCSC. The Council plans to provide professional development opportunities for students and to focus on planning and communications in 2015-16.

6. Finance and Investment Committee
Chair M. Scott discussed the circulated report. The Committee met with KPMG to discuss the planned audit. The Committee also discussed the withdrawal of the King’s offer to the Diocese of London for the St. Peter’s Seminary property. There were no motions for consideration presented. The Board Chair thanked M. Scott for his years of service to the College.

7. Employee Relations Committee
Chair S. Wright-Evans discussed the circulated report.

The Principal provided background information on the candidate for appointment.

MOTION
That Dr. Bharati Sethi be appointed to a three-year probationary tenure-track appointment in the School of Social Work at the rank of Assistant Professor, effective July 1, 2015.
M/S S. Wright-Evans/C. Beynon Carried

The Principal and the Academic Dean discussed the recommendations for promotions for the three Professors.

MOTIONS
That Dr. Steve Lofts be promoted to the rank of Full Professor effective July 1, 2015.
That Dr. Antonio Calcagno be promoted to the rank of Full Professor effective July 1, 2015.
That Dr. Rachel Birnbaum be promoted to the rank of Full Professor effective July 1, 2015.
M/S S. Wright-Evans/C. Beynon Carried

8. Governance Committee
Chair P. Fox reported on the meeting. The Committee will be looking to review terms of reference for each standing committee of the Board.

9. Nominating Committee
Chair P. Fox discussed the report and provided an overview of the proposed candidates to recommend to the Members of the Corporation for appointment.

MOTION
That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Linda Staudt to a three-year term on the Board of Directors as a Voting Director.
M/S P. Fox/D. Ducharme Carried

MOTION
That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Kapil Lakhota to a three-year term on the Board of Directors as a Voting Director.
M/S P. Fox/V. Coté Carried

MOTION
That the Board of Directors recommend to the Voting Members of the Corporation the appointment of Glenn Hardman to a three-year term on the Board of Directors as a Voting Director.
M/S P. Fox/M. Scott Carried

10. Other Business
There was no further business.

11. Adjournment
The meeting was adjourned.

Respectfully submitted,

Jeff Major
Secretary to the Board

Andrew Jardine
Recording Secretary