

BOARD OF DIRECTORS
MINUTES OF MEETING
AUGUST 22, 2024

The meeting was held at 3:00 p.m. via Zoom.

PRESENT:	Deanna Bond * Nonie Brennan (Chair) Ken Deane Sara De Candido Patricia Dool Ed Goehring Dan Lang Lucy Lee Vince MacDonald Randolph Mank	Ilona Niemi Ricardo Soto * Nancy Sutherland Michaela Therrien Joseph Turnbull * Paul Tufts (Vice-Chair) Rob Ventresca * Amna Wasty * Paul Wilton (Secretary) *	<i>* non-voting</i>
Regrets:	Aaron Atcheson Adam Bohnet * Rev. Gary Ducharme Larry Frederick Jean-Pierre Morris Houssam (Sam) Mourad		

By Invitation:

- The Foundation raised concerns about the VP External role vacancy, noting they had previously introduced the President to various resources to build a pipeline. While the Acting President and

- It was proposed that we consider forming partnerships with feeder schools in Asia and Latin America. Additionally, the executive leader should meet with the Minister of Immigration to address concerns about threats to our university model
- It was suggested that we concentrate on attracting domestic students and become the preferred university for Catholic School Boards. The goal is to build strong relationships so that Catholic high school principals have the President of King's on their speed dial
- The VP External roles needs to be reimagined, focusing on government relations, recruitment, and d Tm hs(i)-3.3 (n)1010 1 C 02.3 hves-Pn (h)2(i)-3.2 g01 Tc 0.0B 1.1c2(n)-0

