



CARRIED

3. Mission Moment

values are reflected in every aspect of the day's events from his speech as an alumnus of the Class of '93 to the students receiving their diplomas on stage to the faculty forming an honour guard and applauding the graduates, and even in the students sharing their personal experiences.

4. Consent Agenda

Moved by N. Brennan, seconded by R. Mank

That the report items received by the Board of Directors by unanimous consent
CARRIED

5. Committee reports:

a.

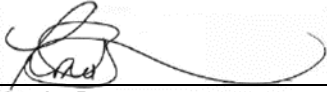
A recent update to the King's community described how the non-governance committees will proceed in the form of a Community Assembly and a Presidential Advisory Committee on Environment and Sustainability and that, pending the successful completion of the nominations and elections process, the inaugural meeting of Academic Council is 682i-thuus 8 0 Td [(d)-0.7 (,) -4 () 10.6 (t) -1.1 (c) -4.3 (s) -4.3 (f) -2.9 (i) -3.2 (fe

7. Standing In-Camera Session

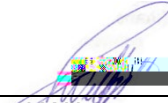
The Committee excused non-voting Members, the recording secretary and continued with in-camera discussion.

8. Adjournment

On motion, the meeting adjourned



Nonie Brennan,
Chair



Paul Wilton,
University Secretary