

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday February 21 2024
at 4:30pm Wemple Vitali Lounge

Present:

A. Atcheson, P. Tufts, F. Galloway, V. MacDonald, N. Brennan (Chair), K. Deane, G. Ducharme, S. de Candido, R. Mank, N. Sutherland, P. Tufts, H. Mourad, D. Lang, Morris, M. Therrien, D. Malloy, R. Ventresca, J. Major, C. Chau, P. Wilton (Secretary) and the Strategic Planning Committee. J. Jeffrey

updated on the strategy development process. There has been strong participation of Faculty, Administration, Board Members, in the consultation. It was highlighted that 130 students were surveyed. 6 (a)2.1ntssAeffr 6 (a)2.1.759mbersg

pointed to policy gaps which have caused role confusion related to College Council and indicated that Christine Tausig Ford's external report will soon be received by the community, and he is committed to pursuing her recommendations.

D. Malloy provided an update on International enrolment caps. A board member asked about requirements to provide accommodations to International students. D. Malloy called upon J. Henry, Dean of Students who confirmed King's has residence capacity to meet new requirements.

D. Malloy shared an affiliation update. S. Mourad asked about potential consultant support for to help with this

