

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE**

Friday, July 31st, 2020

at 12:00pm via Zoom

**K. Lakhota, H. Mostafa, M. Thuss, Rev. D. Greco, C. MacDonald, J. Malkin,
K. Regan, R. Ventresca**

Guests: D. Mathieson, P. Dool, J. Henry, T. Jory, A. Co-Dyre, Rev. M. Bechard

1. Opening Prayer

Chair Rev. M. Sargent invited Rev. M. Bechard to open the meeting with a prayer.

2. Approval of the agenda

MOTION

That the agenda of Friday, July 31

st 2020 be approved.

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meet with the Principal next week. It was noted that the recently formed joint King's/Brescia anti-racism group will look to address cultural and educational issues to garner a better understanding of systemic racism on campus, and implement steps to rectify it.

Acting Vice-Principal and Academic Dean, L. Melnyk Gribble detailed the steps taken by the

require for their home offices. In addition, two campus classrooms will be set-up as production studios that can be accessed by both faculty and contract instructors. Headsets and microphones are also being provided to assist with existing home office setups.

MOTION

That the revisions to the 2020-21 Operating Budget which result in an additional deficit of \$1M be recommended for approval to the Board of Directors.

M/S

G. Hardman/P. Marques

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