

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

**Wednesday, May 31, 2023
at 4:30pm**

Present: D. Malloy, N. Brennan, P. Wilton, L. Lee, N. Sutherland, J. Major, K. Deane, F. Galloway, Rev. Gary Ducharme, A. Lawlor, D. Lang, V. MacDonald, Tufts, R. Ventresca,

5. Committee Reports

a. Governance Committee

Committee Chair F. Galloway presented the report and discussed the Nominating

