

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF KING'S UNIVERSITY COLLEGE
Wednesday, October 25th, 2023
at 4:30pm Wemple Vitali Lounge**

Present: N. Brennan (Chair), V. McDonald, J. Major, N. Sutherland, L. Lee, M. O'Hare, G. Erenburg, C. Chau, M. Therrien, H. Mourad, D. Malloy, P. Wilton (Secretary), R. Mank, N. Cruz (Recording Secretary), D. Bond, F. Galloway, P. Tufts, L. Crowe, R. Ventresca, G. Ducharme, D. Lang, S. De Candido, E. Goehring

Regrets: K. Deane, A. Atcheson, J. Morris

Guests: Rev. P. Baillargeon, J. Panchaud, D. Mathieson, P. Dool, Fr. J. Mockler, J. Henry, A. Co-Dyre, T. Ahrens, C. MacNeil, D. Perreault, J. Antoniak, T. Cunningham, K. Gingrich

1. Opening Prayer and Land Acknowledgment

R. Ventresca led the land acknowledgement. Deacon J. Panchaud opened with a prayer and introductions were made.

Chair N. Brennan read our King's University College Mission.

2. Approval of the agenda and conflict of interest declarations

There were no conflicts of interest declared.

MOTION

That the draft agenda of October 25th, 2023 be approved.

M/S

Carried

3. Consent agenda

MOTION: To approve the minutes of September 27th, 2023 with the amendment to the minutes that Board Member L. Lee was not present at the last meeting.

M/S

P. Tufts/F. Galloway

Carried

4. Report from the President (attached)

Dr. Malloy presented his report and highlighted that the Director of Marketing position has been posted and that a new hire is expected to begin in January. D. Malloy also highlighted that from his recent interactions with prospective international students their most prominent concern is Canada's visa processing times. D. Malloy mentioned is recent participation in the Ontario Universities Fair as well as King's upcoming open house. Board Member L. Lee asked if the Happiness report has affected us, as London was the lowest in the list. There was lengthy discussion about London's pro and cons for international and domestic students.

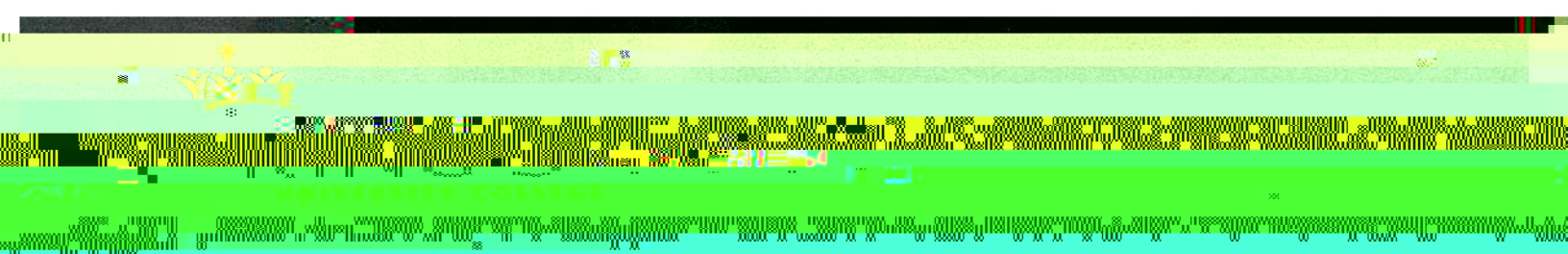
MOTION:

To receive the

M/S

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Carried



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