

UNIVERSITY OF KING'S COLLEGE

BOARD OF GOVERNORS MEETING MINUTES

The University of King's College Board of Governors met by Teams on Thursday, May 8, 2025, at 2:00 p.m.

Last Name	First Name	Title	Present	Regrets
ANDERSON	Ellie	(KSU President)	X	
BAGNELL	Alexa	(Co-opted Member)	X	
BURTON	Kathryn	(Diocesan Representative)	X	
CLELAND-ZARB	Pascal	(KSU Representative)	X	
CLIFT	Dr. Sarah	(Vice-President)	X	
DALY	Brian	(Faculty Representative)	X	
DEANE-LITTLE	Debra	(Chancellor)	X	
EDWARDS	Archbishop David	(Archbishop of Fredericton)	X	
FERGUSON	Rhema			X
FERNANDO	Carolle	(Co-opted Member)		X
FISHER	Bruce	(Co-opted Member)	X	
FLACK	Graham		X	
FRENCH	Nevin	(Alumni Association Representative)		X
FYFE	The Right Reverend Sandra	Bishop of Nova Scotia and Prince Edward Island		X
LAHEY	Prof. William	(President and Vice-Chancellor)	X	
MacLEAN	Chief Don	(Co-opted Member)		X
MacLENNAN	Dale	(Treasurer)	X	
MARTIN	Catherine	(Co-opted Member)	X	
McGRATH	Stephanie	(Alumni Association President) (Vice-Chair)	X	
MORRIS	Dr. Kathryn	(Faculty Representative)	X	
PATTILLO	Stuart	(Co-opted Member)	X	
RUCK, K.C.	Douglas	(Chair)		X
STEWART	Ian	(Faculty Representative)		X
TAYLOR	Lisa	(Faculty Representative)	X	
THORNHILL VERMA	Jenn	(Alumni Association Representative)	X	
WAUGH	Erica	(KSU Representative)	X	
WHYTOCK	Ian	(Alumni Association Representative)	X	
WRIGHT	Hugh	(Diocesan Representative)		X

By invitation:

Last Name	First Name	Title	Present	Regrets
ABBOTT	Adriane	(Advancement Director)	X	

Last Name	First Name	Title	Present	Regrets
HAZEL	Pamela	(Manager of Governance and University Ceremonies)	X	
SANDS	Bonnie	(Bursar)	X	
ULKUER	Kutay	(Enrolment and Student Life Officer)	X	

At 12:34 p.m., the Chair called the meeting to order.

(2025:18) VICE-PRESIDENTIAL SEARCH

- i. Report from the Chair of the VP Search Committee
- ii. Motion from the Committee

The Vice-Chair opened the meeting at 2:03. She thanked the members of the VP Search Committee for their work, and she thanked Sarah Clift for meeting with the committee to provide her insight into the position.

She then reviewed the process taken and the report submitted.

She then opened the floor to the committee members present should they wish to share their thoughts. No one did.

The President advised that Tim has agreed to all terms and conditions of the negotiations

She entered the motion:

MOTION: (McGrath/Flack) The Board of Governors accepts the recommendation of the Vice-Presidential Search Committee that Professor Tim Currie be appointed Vice-President of the University, effective July 1, 2025, subject to the negotiation and agreement of the appropriate contractual terms and conditions with University President William Lahey.

PASSED

Kathryn wanted to acknowledge the work of Sarah Clift as outgoing VP.

The meeting of the Board of Governors was adjourned at 2:13 p.m.

Respectfully submitted,

Stephanie McGrath

Peter L'Esperance