

CONFIDENTIAL

UNIVERSITY OF KING'S COLLEGE

MINUTES OF THE BOARD OF GOVERNORS

The Board of Governors of the University of King's College met via teleconference on February 2, 2017 at 3:00 p.m.

PRESENT: Ms. Katrina BEACH, Dr. Stephen BOOS, Dr. Gwen DAVIES, Mr. Tom EISENHAUER, Dr. Chris ELSON, Ms. Dale GODSOE (Chair), Professor Kim KIERANS, Professor William LAHEY (President), Dr. Laurelle LeVERT, Supt. Don MacLEAN, Ms. Mary MARTIN, Mr. Curran McCONNELL, Ms. Aidan McNALLY, Mr. Paul THOMSON, Professor Fred VALLANCE-JONES

REGRETS: Ms. Adriane ABBOTT, Mr. Andrew BLACK, Ms. Jonna BREWER, Ms. Lindsay CAMERON WILSON, Ms. Chère CHAPMAN, Mr. Liam COMPTON, Mr. Bernard DOUCET, The Right Rev. Ronald CUTLER, The Right Rev. David EDWARDS, Dr. Elizabeth EDWARDS, Ms. Jennifer GRAY, Ms. Julie GREEN, Mr. Peter JELLEY, The Hon. Kevin LYNCH, Ms. Alex McCANN, Ms. Catherine MARTIN, Ms. Bonnie SANDS, Mr. Hugh WRIGHT (Vice-Chair)

STAFF: Ms. Janet HATHAWAY (minutes)

The Chair called the meeting to order.

(2017:01) AGENDA

An Agenda circulated in advance of the meeting was adopted by consensus.

The Chair reviewed the contents of the package of materials that had been distributed to the Board members, then asked for questions or comments. There were none.

Ms. Martin, Chair of the Vice Presidential Search Committee, thanked all members of the Committee, saying she was grateful for their seriousness, dedication, and humour. She said they worked well as a committee and had a tough decision to make between two wonderful candidates. The Committee made their decision on the profile they had developed and the fit that they had identified.

The Chair acknowledged the other members of the Committee: Mr. Black, Dr. Boos, Dr. Davies, Mr. McConnell, Ms. McIntyre, Ms. McNally, Mr. Thomson, and Professor Vallance-Jones.

The President echoed the Chair's thanks to the Committee, saying that the members took their responsibilities seriously. He said the College was very well served by this process, and that both Dr. Fraser and Dr. O'Brien enjoyed tremendous support from the community and were highly qualified candidates.

The Chair thanked Ms. Martin for her service on the Committee and her many years of service on the Board of Governors.

(2017:02) PRESIDENT’S PERSONNEL RECOMMENDATION RE: VICE-PRESIDENT

MOTION: (Elson/Davies) that the Board of Governors enter an *in camera* discussion.
CARRIED.

The meeting moved to an in camera discussion.

MOTION: (Beach/Davies) that the Board conclude its *in camera* discussion. **CARRIED.**

MOTION: (Godsoe /Beach) that Dr. Peter O’Brien be appointed Vice-President for a three-year term, July 1, 2017 – June 30, 2020. **CARRIED UNANIMOUSLY.**

The President said that he is looking forward to working with Dr. O’Brien.

MOTION: (Beach/Martin) that the meeting be adjourned. **CARRIED.**

The meeting of the Board of Governors adjourned at 3:15 p.m.

Respectfully submitted,

Dale Godsoe, Chair

Jennifer Gray, Secretary