

UNIVERSITY OF KING'S COLLEGE BOARD OF GOVERNORS
EXECUTIVE COMMITTEE MINUTES

The Executive Committee of the University of King's College Board of Governors met by Zoom teleconference on Thursday, January 23, 2023, at 12:30 p.m.

Last Name	First Name	Title	Present	Regrets
CLIFT	Dr. Sarah	(Vice-President)	X	
DAVIES	Dr. Gwendolyn	(Vice-Chair)	X	
GRAY	Jennifer	(Secretary)	X	
GIBBS	Victoria	(King's Students' Union President)	X	
LAHEY	Prof. William	(President and Vice-Chancellor)		X
MALLOY	Adrienne	(Other Board Member)		X
MACLENNAN	Dale	(Treasurer)	X	
MORRIS	Prof. Katheryn	(Faculty Representative)	X	
RUCK	Douglas, Q.C.	(Chair)		X
WHYTOCK	Ian	(Alumni Representative)		X
WRIGHT	Hugh	(Diocesan Representative)	X	

At 12:46 p.m., the Chair called the meeting to order.

(2023:01) *IN CAMERA*

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

The meeting moved to an *in camera* discussion at 12:46 p.m.

MOTION: (Ruck/Gray) that the Board of Governors move out of the *in camera* discussion. CARRIED.

MOTION: (Clift/Davies) that the Executive Committee approve the University allocating up to a maximum of \$15,000 for reimbursement of the President in relation to specialized advice concerning the President's contract. CARRIED.

The meeting of the Board of Governors' Executive Committee was adjourned at 1:03 p.m.

Respectfully submitted,

Doug Ruck

Jennifer Gray