



**Summary of the meeting of the
BOARD OF GOVERNORS
March 8, 2018 at 5:30 pm
Boardroom – Kente Building**

Board Members:

Bob Forder, Chair
David Allen (arrived at 5:37 pm)
Cindy Brandt*
Aleesha Camp
Ross Danaher
Darcy Eligh
Tim Farrell
**participated by teleconference*

Ann Marie Vaughan, President
June Hagerman
Sara Kelleher
David MacKinnon
Sandra Maracle
Jim Pine*
Scott Williams

Regrets:

David Hatch
Bhavik Patel
Mary Lynn Rutledge

Staff:

Ann Drennan, Senior Vice President Academic and Chief Learning Officer
Kerry Lorimer, Director of Marketing and Communication
Valerie Peticca, Executive Director, Human Resources
**Cathy Rushton, Senior Vice-President, Corporate Services and
 Chief Financial Officer**
Dianne Spencer, Executive Director, College Advancement and External Relations
Elaine Wilkinson, Recording Secretary

Guest:

Lindsey Harren, Journalism-Online, Print, Broadcast Program

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>CALL TO ORDER DECLARATION OF CONFLICT OF INTEREST</p> <p>Quorum was confirmed.</p> <p>Chair Forder welcomed everyone to the meeting and reminded Governors that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting. No conflict of interest was declared.</p> <p>Chair Forder introduced Scott Williams, whose appointment as a Governor on the Loyalist Board of Governors was recently announced by the Lieutenant Governor in Council (LGIC).</p> <p>Governor Williams is retired following a 33-year career in Information Technology. When he retired, he was President of Global Knowledge Canada. Governor Williams is no stranger to the Loyalist College Board of Governors having previously served from 2009 to 2015.</p>	

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	Chair Forder recognized the day as International Women’s Day and thanked the women in the room. International Women's Day celebrates the social, economic, cultural and political achievement of women.	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>The suggested time-lines for each agenda item did not reflect the timing of the days meeting. The agenda will be revised.</p> <p>Resolution # 1 Moved by: Darcy Eligh Seconded by: Sandra Maracle</p> <p>AND carried, “THAT the Consent agenda for March 8, 2018 be approved as circulated pending time stamp amendment.”</p>	Elaine Wilkinson
3	<p>CONSENT AGENDA</p> <p>Resolution # 2 Moved by: David MacKinnon Seconded by: Sara Kelleher AND carried, “THAT the December 14, 2017 minutes of the Board of Governors be received and adopted.”</p> <p>“THAT the January 11, 2018 minutes of the Board of Governors be received and adopted.”</p> <p>“THAT the Board of Governors approves recommendations # 1 from the December 14, 2017 Finance, Corporate Services & Governance Committee meeting.”</p> <p>In reference to President Vaughan’s report to the Board, Past Chair Hagerman congratulated President Vaughan on her appointment as Honorary Colonel of Squadron 426. President Vaughan’s Investiture Ceremony is scheduled for April 11, 2018.</p>	
4	<p>BUSINESS ARISING FROM PREVIOUS MEETINGS</p> <p>No items were tabled.</p>	
5	<p>REPORT FROM THE MARCH 8, 2018 FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</p> <p>Governor Farrell provided a report from the meeting held earlier today.</p>	
6	<p>REPORT FROM THE MARCH 8, 2018 ACADEMIC, STUDENT AFFAIRS, AND GOVERNANCE COMMITTEE MEETING</p> <p>Chair Camp provided a report from the meeting held earlier today.</p> <p>Governor MacKinnon proposed an agenda item for a future meeting that would identify the overall proportion of male versus female students at Loyalist, and program-related gender data.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
7	<p>REPORT FROM THE FEBRUARY 22, 2018 AUDIT COMMITTEE MEETING</p> <p>Chair MacKinnon provided a report from the February Audit Committee meeting.</p> <p>Resolution # 3 Moved by: Tim Farrell Seconded by: Aleesha Camp AND carried, "That the Board of Governors approve recommendation #1 and #2 from the February 22, 2018 Audit Committee meeting."</p>	
8	<p>BOARD RECRUITEMENT UPDATE</p> <p>Terms for Governors Tim Farrell, June Hagerman and David Hatch will end on August 31, 2018. Governor Farrell is completing his first three-year term and is eligible to serve a second three-year term. Recruitment of new governors to fill the known vacancies will be undertaken within the month. Governors were encouraged to recommend potential candidates.</p> <p>Members of the Executive Committee make up the Nominating/Interview Committee. A committee of these members will be developed to participate in the interviews.</p>	
9	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> • Governor Allen congratulated Governor Camp on the success of the 2018 Children Foundation's Guardian Angel Gala which she chaired. The March 3rd Gala raised \$140,000. • Encouraging Governors to get involved in College activities and events, or to just tour the hallways, Governor Farrell spoke to his experience when he met with a faculty member between Board meetings. This meeting provided him with the opportunity to meet and speak to additional College employees and to witness first-hand the diversity of the student population. It was a welcoming experience. • Congratulations were extended to Governor Eligh on the January 2018 birth of her son. 	
10	<p>ADJOURNMENT</p> <p>With no further items to discuss, the meeting adjourned at 6:04 pm.</p> <p>_____</p> <p>Bob Forder, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	