



Present Board

Lisa Skakun / Chair
Douglas Beaton
Steven Button
Sandra Case
Tanya Corbet
Alan Davis / President & Vice
Chancellor
Marc Kampschuur
Jamie Kokoska
Jessica Lar-Son
Hanne Madsen / Vice Chair
George Melville / Chancellor
Suzanne Pearce
Kim Rose
Praveen Vohora

University Vice Presidents

Salvador Ferreras / Provost & VP Academic
Jon Harding / VP, Finance & Administration

University Community Members

Marlyn Graziano / Executive Director, External &
Government Affairs
Vivian Lee / Interim Director, Budget and Planning and
Payroll Services
Kathy Lylyk / Executive Director, Finance
Maggie MacKenzie / Confidential Assistant, Board of
Governors
Joe Sass / Director, Business Performance & Advisory
Services
Keri van Gerven / University Secretary
Shelley Wrean / General Counsel

Regrets

- 1. Presentation By:** Lindsay Civitarese, Chair and David Dryden, Vice Chair of the KPU Alumni Association Board of Governors
- 2. Call to Order** The Chair called the meeting to order at 3:26 pm and welcomed guests.
- 3. Approval of Agenda** **Motion #30-15/16**
MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the agenda.
- 4. Consent Agenda** **Motion #31-15/16**
MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the following items on the Consent Agenda:
4.1 Minutes of March 30, 2016
4.2 Program Concept and Full Program Proposal: Post Baccalaureate Diploma in Accounting
AND
THAT the Board of Governors receive the following for information:
4.3 Kwantlen Student Association Financial Statements for the year ended December 31, 2015
- 5. Audit Committee Report** **5.1 Chair's Report**

Committee Chair, Hanne Madsen advised that all items are on the Agenda.

5.2 Draft Financial Statements for Year Ending March 31, 2016

Kathy Lylyk and Jon Harding reviewed highlights of the Draft Financial Statements for Year Ending March 31, 2016.

Motion #32-15/16

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the Draft Financial Statements for the Year Ending March 31, 2016 and that the Board Chair be authorized to sign the financial statements.

5.3 Appointment of the External Auditor

Motion #33-15/16

MOVED, SECONDED AND CARRIED THAT the Board of Governors appoint KPMG as External Auditor for Kwantlen Polytechnic University (KPU) for a term of three (3) years, with an option to renew for an additional two (2) one (1) year terms.

6. Finance Committee Report

6.1 Chair's Report

Committee Chair, Hanne Madsen advised that the committee approved the Program Concept and Full Program Proposal for the Post Baccalaureate in Accounting for recommendation to the Board, which was also approved by the Board Governance Committee, and has now been approved by the Board as part of the Consent Agenda.

7. Governance Committee Report

7.1 Chair's Report

Committee Chair, Lisa Skakun advised that the committee approved the Program Concept and Full Program Proposal for the Post Baccalaureate in Accounting for recommendation to the Board, which was also approved and recommended by the Finance Committee and have now been approved by the Board as part of the Consent Agenda.

7.2 2016/17 Mandate Letter for KPU

Lisa Skakun advised that all board members are asked to sign the Mandate Letter acknowledging their statutory obligations to act in the best interests of KPU and affirm as Governors to take into account the Taxpayer Accountability Principles in exercising their duty. Board members who do not want to sign the letter were advised to write to Sandra Carroll, Deputy Minister, Ministry of Advanced Education outlining their concerns.

Following discussion it was agreed to defer this item for further discussion to the Board In Camera meeting.

7.3 Board of Governors Meeting Schedule for 2016/2017

The proposed Board of Governors Meeting Schedule for 2016/2017 was reviewed and discussed.

Motion #34-15/16

MOVED, SECONDED AND CARRIED THAT the Board Meeting Scheduled for 2017 be approved as recommended by the Board Governance Committee.

8. Human Resources Committee Report

8.1 Chair's Report

Committee Chair, Hanne Madsen advised that the committee does not have a report at this time.

9. President's Report

9.1 Report to the Board

Alan Davis reviewed highlights of the President's Report included in the Report to the Board of Governors included in the Board Meeting Package as an Appendix. Dr. Davis also advised that the upcoming Spring Convocation will be the largest in KPU's history and will include three honorary degree presentations.

10. Provost's Report

10.1 Report to the Board

Salvador Ferreras highlighted the Provost's Report included in the Report to the Board of Governors included in the Board Meeting Package as an Appendix. Dr. Ferreras also advised that the Ministry of Advanced Education has approved the Bachelor of Science in Nursing and the Bachelor of Science In Psychiatric Nursing.

11. Vice President, Finance and Administration

11.1 Report to the Board

Jon Harding reviewed highlights of the Finance & Administration Report included in the Report to the Board of Governors included in the Board Meeting Package as an Appendix. Mr. Harding also noted that a Management Discussion and Analysis (MD&A) will be added to the Accountability Report this year.

Finance & Administration and Provost's Office staff were thanked for their work in preparing the applications for the Government of Canada's Post-Secondary Institutions Strategic Investment Fund for submission by the tight deadline of May 9, 2016.

12. Senate Report: April 25, 2016

The Senate Report of April 25, 2016 was received.

Alan Davis commended Senate, its committees and staff in the Senate Office for the diligence and hard work undertaken in the discharge of their duties and responsibilities. Dr. Davis also advised that Dr. Jennifer Au has been re-elected Senate Vice Chair.

- 13. Issues and Concerns** No issues or concerns were identified.
- 14. Next Meeting Agenda Contribution** Board members were asked to send contributions for the next meeting agenda to Keri van Gerven with a copy to Lisa Skakun.
- Discussion ensued and an update on student consultations that have taken place regarding renovations to the Birch building was requested.
- The KSA be invited to make a presentation at a future Board Meeting.
- 15. For the Good of the Order**
- The 4th Annual Science Rendezvous was held on May 7, 2016 at the Langley campus with 1,000 attendees and participation by all faculties and a number of service units.
 - The Foundations in Design Grad Show was held on April 6 & 7, 2016.
 - The second installment of the KPU & Science World Speaker Series begins on June 7, 2016 at 7:00 pm featuring “From Barley to Beer – Sensory Tour of the Malting and Brewing Process”.
 - KPU and Foresight Cleantech were recognized during Mayor Hepner’s State of the City Address on May 19, 2016.
 - KPU business students had a very strong showing at the Apex Global Business-IT Case Challenge in Singapore from April 29 to May 2.
 - Thanks to Caroline Lillico in the President’s Office for her work in compiling the Report to the Board of Directors.
- 16. Feedback on the Meeting** Thank you to our guests for attending today’s meeting.
- 17. Appendix: Information Package** The Report to the Board of Governors was received.
- 18. Next Meeting** Wednesday, June 22, 2016 at the Surrey Campus, Cedar Boardroom 2110
- 19. Adjournment** The meeting adjourned at 3:58 pm.

Board Chair