



**Present Board**

Hanne Madsen / Chair  
Douglas Beaton  
Sandra Case  
Gavin Dew  
Alan Davis / President & Vice  
Chancellor  
Allison Gonzalez  
Marc Kampschuur  
Jamie Kokoska  
Michael McAdam  
George Melville / Chancellor  
Suzanne Pearce  
Sarbjit Sarai  
Eric Wirsching

**University Vice Presidents**

Salvador Ferreras / Provost & VP Academic  
Marlyn Graziano / VP, External Affairs  
Jon Harding / VP, Finance & Administration

**Presenters and University Resources**

Catherine Dube / Director, Student Risk & Judicial Affairs  
Jane Fee / Vice Provost, Students  
Phil Goulet / Chief Safety Officer  
Adam Jaffer / Manager, Organizational Risk  
Maggie MacKenzie / Confidential Assistant, Board of  
Governors  
Louella Mathias / Special Advisor to the Provost, Strategic  
Initiatives & Innovation  
Keri van Gerven / University Secretary & Confidential  
Assistant to the President & Vice Chancellor  
Shelley Wrean / General Counsel

**Regrets** Tanya Corbet / Vice Chair  
Kim Rose

1. **Call to Order** The Chair called the meeting to order at 9:01 am and welcomed guests.
2. **Approval of Agenda** **Motion #31-16/17**  
**MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the agenda.**
3. **Policy and Procedure**  
**SR14, Sexual Violence and Misconduct**  
Jane Fee presented Policy and Procedure SR14, Sexual Violence and Misconduct and outlined the work undertaken over the past two years with participation in development of the Legislative and Policy Framework and the extensive work done by the KPU advisory group. It was also noted that this is not a standalone policy and is integrated with other existing policies.  
  
Dr. Fee noted that Abby Thorsell and Phil Goulet have joined the advisory committee and confirmed that members have decided to stay together during the implementation phase. It was also confirmed that recruiting is underway for an individual who will be responsible for implementation. Training will begin with the President's Council and will then be delivered more broadly throughout the organization.

In response to a question it was confirmed that KPU and UBC's policies are aligned, a few other institutions have shared their drafts and have also developed a policy for the university community as a whole not just students.

**Motion #32-16/17**

**MOVED, SECONDED AND CARRIED THAT the Board of Governors approve Policy and Procedure SR14, *Sexual Violence and Misconduct*, as recommended by the Board Governance Committee.**

**4. Adjournment**

The meeting adjourned at 9:12 am.

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**Board Chair**