

Present: Board

Douglas Beaton
Samuel Baroi
Sandra Case / Chair
Farhad Dastur
Alan Davis / President & Vice
Chancellor
Amos Kambere
Michael McAdam
Marc Kampschuur
Mohammed Mahabub
Kim Rose
Amandeep Singh

University Vice Presidents

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

Presenters and University Resources

Betty Hoang / Senior Business Advisor & Internal Auditor
Adam Jaffer / Manager, Organizational Risk
Maggie MacKenzie / Confidential Assistant, Board of
Governors
Lori McElroy / Executive Director, Institutional Analysis &
Planning
Nadia Rowe / Interim General Council
Joe Sass / Executive Director, Financial Services
Abby Thorsell / AVP, Human Resources
Keri van Gerven / University Secretary & Confidential
Assistant to the President & Vice Chancellor

Regrets:

Akash Bhullar
Shelly Hill
Hanne Madsen
George Melville / Chancellor

1. **Call to Order** The Chair called the meeting to order at 4:01 pm and welcome guests.
2. **Approval of Agenda** **Motion #08-18/19**
MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the Agenda with the addition of the reorganization of the Faculty of Academic & Career Advancement to the Agenda.
3. **Consent Agenda** **Motion #09-18/19**
MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the following item on the Consent Agenda:
3.1 Minutes of the September 19, 2018 Regular Board of Governors Meeting
AND
receive the following items on the Consent Agenda for information:
3.2. 2019-20 Academic Year Schedule Academic
3.3. 2020-21 Academic Year Schedule Academic
3.4. Submission to the Select Standing Committee on Finance and Government Services

Doug Beaton joined the meeting.

Reorganization of the Faculty of Academic & Career Advancement

The Chair, Sandra Case, invited members of the public to address the Board on matters relating to the reorganization of the Faculty of Academic and Career Advancement (ACA). Ms. Case reminded any members of media present that any recordings whether photo, video or voice must cease. Speakers were advised that presentations are limited to two minutes and that members of the Board may ask specific questions and are here to listen but will not engage in discussion.

Diane Walsh, Vice President of the Kwantlen Faculty Association (KFA) addressed the Board and outlined concerns regarding the reorganization and plans for a future discontinuance of the Faculty without consultation or public discussion as required by policy and legislations as well as the potential impacts to programming offered through the Faculty of ACA. Ms. Walsh also advised that the KFA has filed a Grievance in this matter.

Mark Diotte, Faculty Council Chair, Faculty of Academic and Career Advancement addressed the Board and expressed concerns regarding the impact on representation for ACA programming at Senate and Senate composition resulting from its Faculty discontinuance. A lack of consultation and the termination of the Dean were also noted.

Chris Traynor, Senator, Faculty of Academic and Career Advancement advised that a letter from the Faculty of ACA was sent to the Board of Governors expressing concerns regarding the Faculty discontinuance, impacts to governance and student support and lack of consultation.

Sandra Case thanked Diane Walsh, Mark Diotte and Chris Traynor for their presentations and to those individuals who sent correspondence to the Board providing further context and materials for consideration. Ms. Case advised that the Board would be discussing this issue during the Closed meeting.

4. Board Finance Committee Report

4.1 Committee Chair Report

Committee Chair Doug Beaton advised that the committee received updates on the recently approved Procurement Policy / Procedure as well as property and capital projects including Civic Plaza.

5. Board Governance Committee Report

5.1 Committee Chair Report

Committee Vice Chair Amos Kambere advised that the items considered by the committee are on the Agenda.

5.2 Vision 2023 Key Performance Indicators (KPIs)

Lori McElroy highlighted the Vision 2023: Proposed Metrics and noted that one metric was identified for each of the three goals that can help KPU assess progress. Additionally, the accountability measures required by the Ministry of Advanced Education, Skills and Training (AEST) have been included under each goal, where appropriate.

Motion #10-18/19

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the metrics for reporting on the progress of VISION 2023 as recommended by the Board Governance Committee.

5.3 Affiliation Agreement - Orient Education Services Company, Kuwait

Alan Davis advised that the agreement has been revised and is now a contract for services for KPU to consult, advise and ensure quality in degree programs offered at the Canadian University College of Kuwait. Dr. Davis also confirmed that this matter is being presented to the Board for information.

Dr. Davis noted that this matter has also been included on the Closed Meeting Agenda for a further update by Nadia Rowe, Interim General Counsel. It was also noted that this proposal will also be presented to Senate for information in December following its review by the Senate Standing Committee on Academic Planning & Priorities (SSCAPP).

5.4 Code of Conduct Declarations Executed by New Board Members

Committee Vice Chair Amos Kambere advised that Samuel Baroi, Akash Bhullar, Farhad Dastur, Shelly Hill and himself have executed the Code of Conduct Declaration as required.

6. Human Resources Committee Reports

6.1 Committee Chair Report

Committee Chair Sandra Case advised that the items considered by the committee are on the Agenda.

Amandeep Singh joined the meeting.

6.2 Appointment to the Search Advisory Committee for General Counsel

Motion #11-18/19

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the appointment of Amandeep Singh to serve as the Board representative on the General Counsel Search Advisory Committee as recommended by the Board Governance Committee

Amandeep Singh abstained

6.3 Employee Training Initiatives: Respectful Workplace, Indigenous Awareness and Sexual Violence and Workplace Misconduct

Abby Thorsell provided an update on key training initiatives and advised that 75% of employees have completed the Respectful Workplace Training, 237 employees have completed Indigenous Awareness Training Modules and that a variety of stakeholders including Safety and Security, Student Services and Human Resources attended the ½ day Sexual Violence and Workplace Conduct Training Workshop.

7. President's Report

7.1 Report to the Board

Alan Davis stated that the President's Report was included in the Report to the Board and noted that he recently attended the RBC Post-Secondary Roundtable Discussions with Senior VP John Stackhouse to discuss what future skills young people and adult learners will need in the workplace. Additionally, approximately 200 people attended the recent Open House held at KPU Tech and thanked Kim Rose for coordinating the event.

8. Provost's Report

8.1 Report to the Board

Salvador Ferreras advised that the Provost & VP, Academic Report was included in the Report to the Board. Dr. Ferreras noted that KPU Richmond and the Pacific Region National Research office hosted the annual meeting of the Industry Research Associates Program that also provided an opportunity for KPU to highlight its many current and planned research activities.

Additionally, Dr. Ferreras noted that he met with representatives from the Ukraine while attending the meeting with the Commission for Higher Education in the Philippines and that recently the Ukraine Ambassador to Canada visited the Richmond Campus to discuss the types of programming offered by KPU.

9. Vice President, Finance & Administration

9.1 Report to the Board

Jon Harding advised that the Vice President, Finance & Administration Report was included in the Report to the Board and added that the Business Travel & Expense Policy has been revised, the upgrade to Banner is proceeding and that the drainage issues with the Surrey Courtyard pond have been resolved.

9. Senate Report: September 24, 2018 and October 29, 2018

Alan Davis advised that the Senate Report for September 24, 2018 and October 29, 2018 prepared by David Burns, Senate Vice Chair was included in the meeting package.

10. Next Meeting Agenda Contribution

Board members were asked to send contributions for the next meeting agenda to Keri van Gerven at least two weeks in advance of the meeting.

11. For the Good of the Order

Alan Davis advised that a letter was received from a parent whose daughter recently graduated with a Bachelor of Science in Nursing thanking KPU for not only the wonderful graduation ceremony but to also extend congratulations to KPU for its amazing Nursing Program. The individual contributions of Dr. Florkowski, Judy Lee and Dr. Lida Blizard were also recognized and highlighted.

12. Feedback on the Meeting

There was no additional feedback on the meeting.

13. Appendix:

13.1 Report to the Board of Governors

The Report to the Board of Governors was received and hard copies of the report were distributed to the Board.

14. Next Meeting

Wednesday, January 30, 2019 at the Cloverdale Campus, Boardroom 1853 at 4:00 pm.

Board members wishing to attend a meeting via videoconference or teleconference were asked to notify Keri van Gerven well in advance of the meeting so that the set up could be completed and the technology tested prior to the start of the meeting.

15. Adjournment

The meeting adjourned at 4:33 pm.

Board Chair