



Present Board

Kristan Ash
Harpreet Bhatti
Alan Davis / President
Geoff Dean
Chris Girodat
Sandra Hoffman
Richard Hosein
Shane King / Chair
Kim Richter
Gord Schoberg
Shira Standfield
Ken Tung

University Vice Presidents

Sal Ferreras / Provost & VP Academic
Gordon Lee / VP Finance & Administration

University Community Members

Sandi Klassen / University Secretary
Kathy Lylyk / Executive Director, Finance
Jeff Norris / Chief Advancement Officer
Maggie MacKenzie / Office of University Secretary
Terri Van Steinburg / President, Kwantlen Faculty Association
Lori McElroy, the new Executive Director, Institutional
Analysis & Planning

Guest:

Dr. Deborah Henderson, Institute for Sustainable Horticulture

Regrets Arvinder Bubber / Chancellor
Lisa Skakun
Launi Skinner

**Tour of Music
Department**

Board members toured the Music Department prior to the Board meeting. The tour was conducted by Romy Kozak, Associate Dean, Faculty of Arts and Don Hlus, Chair of the Music Department.

Presentation

Dr. Deborah Henderson, Director, Institute for Sustainable Horticulture

Dr. Henderson gave a presentation on the Institute for Sustainable Horticulture with an update on current and completed research projects as well as research proposals in development. Dr. Henderson also outlined and provided an update on the Cuba Food Security Project. A document summarizing details of the presentation was circulated.

Call to Order

The Chair called the meeting to order at 3:45 pm.

Approval of Agenda

**Moved by Shira Standfield; seconded by Chris Girodat:
THAT the agenda be confirmed.**

MOTION CARRIED

Consent Agenda

Moved by Gord Schoberg; seconded by Sandra Hoffman:

THAT the Board of Governors approve the following items on the Consent Agenda:

3.1 Minutes of November 20, 2013

AND

THAT the Board of Governors receive the following for information:

3.2 Third Quarter Financial Report

3.3 Honorary Degree Recipients

MOTION CARRIED

Business Arising

Vision 2018: Update on Measures of Performance

A progress report was received and it was noted that the Report Card will be presented at the June Board meeting.

Alan Davis introduced Lori McElroy, the new Executive Director, Institutional Analysis & Planning.

Governance Committee Report

Board Retreat

Shane King confirmed that the Board Retreat will be held on February 15, 2014 in the Surrey campus Boardroom 8:00 am to 5:00 pm. Dinner will follow at Bombay Se.

The agenda will include a presentation by Dr. Tony Bates, conversations with a panel of community leaders and Vision 2018 discussions focusing on three areas of the Vision.

Finance & Audit Committee Report

No report.

Board / Senate Task Force on Bi-Cameral Governance

No report.

Provost's Report

Academic Plan Update

Sal Ferreras reviewed the Draft Academic Plan 2.1 which incorporates feedback from the Board and input from faculty. Additionally, forums have been held at all four campuses and feedback received from various interest groups and departments.

Next steps include another round of consultation; garner feedback via the web portal and the Kwantlen Student Association (KSA); and, validation

from peers. It will then be presented to the Senate Standing Committees on University Budget and Academic Planning and Priorities and subsequently presented to the Senate for approval in March.

The document has been developed in line with the Core Review of Programming and the Resources Plan. The timeline provides for the final version in May/June with launch in the summer. Although it is an internally focused document, it will be provided to the public.

President's Report

Update on Ministry Core Review of Programming

Alan Davis reviewed highlights and provided an update on the institution-wide Core Review of Programming mandated by the Minister of Advanced Education. Dr. Davis also noted the Terms of Reference for this review of programming.

Opportunities as a result of the review include the ability to improve, consolidate or adapt programs, increase collaboration, greater transparency, comprehensive data for resource allocation and better decision-making.

The report on the results of the review will be presented to the Board at the April 2, 2014 meeting.

Highlights of the Report to the Board of Governors January 2014

Report was received.

Discussion ensued regarding impacts resulting from the withdrawal of ESL funding effective March 31, 2014. Interim funding is available to the end of May to meet requirements for layoff notice.

Alan Davis confirmed that discussions are ongoing with the Ministry of Advanced Education and with the stakeholders impacted by the decision. Dr. Davis stated that options for KPU to still be able to deliver what is appropriate for a polytechnic university in our community are being explored.

Senate Report, November 25, December 16, 2013

Notes from Senate

A report was received.

Issues and Concerns

Notice of Motion: KPU's Financial Commitment to Sustainability

Geoff Dean noted his agreement that the Board of Governors refer the subject of KPU's financial commitment to sustainability to the Board Finance and Audit Committee for investigation and provision of a report to the Board.

Lengthy discussion followed regarding the limitations, feasibility and implications of such a commitment from a financial, curriculum and student career opportunity perspective. It was noted that the KPU Investment portfolio is conservative and that investment in these areas are minimal, currently 4.3% of the portfolio.

It was confirmed that the Board Finance and Audit Committee receive quarterly updates on investments and confirmation they are made in compliance with the investment policy.

Moved by Geoff Dean seconded by Chris Girodat:

THAT the Board of Governors refer the item regarding KPU's financial commitment to sustainability to the Board Finance and Audit Committee for investigation into the matter with a report to the Board at its April 2, 2014 meeting.

MOTION CARRIED

Next Meeting Agenda Contribution

Agenda items may be forwarded to Sandi Klassen.

For the Good of the Order

Congratulations to Jeff Norris who will be recognized at tomorrow evening's Business in Vancouver Gala as a 2013 Forty under 40 award recipient.

The School of Chinese Medicine announcement has received excellent media coverage and recognition particularly in the Chinese community.

The Diploma in Brewing and Brewery Operations has also received great media coverage and recognition.

A new Rotary Club, spearheaded by former KPU students, has been established and reflects the Rotary Club's efforts to engage students and graduates embarking on new careers. Information on the first meeting will be circulated to the Board and the KSA.

Sandi Klassen introduced her new assistant, Maggie MacKenzie, who will assist in providing Board support.

Evaluation of the Board as a Group	Ken Tung evaluated the Board's performance. Noted: <ul style="list-style-type: none">• The tour of the Music department was educational, entertaining and increased the Board's visibility with faculty and students• The Institution of Sustainable Horticulture presentation by Dr. Henderson was informative.• Good participation by Members• The Chair followed the agenda and stayed on time
Information Package	A KPU Upcoming Events/Activities 2014 package was received.
Next Meeting	Wednesday, April 2, 2014, Cloverdale Campus, Room 1853, 3:00pm.
Adjournment	The meeting adjourned at 5:16 pm.

Original signed by Shane King

Board Chair