

Present Board

Kristan Ash
Harpreet Bhatti
Alan Davis/ President
Geoff Dean
Sandra Hoffman
Shane King / Chair
Gord Schoberg
Lisa Skakun
Launi Skinner
Shira Standfield

University Vice Presidents

Sal Ferreras / Provost & VP Academic
Harry Gray / VP Finance & Administration pro tem

University Community Members

Sandi Klassen / University Secretary
Jeff Norris / Chief Advancement Officer
Kerry Thompson / Office of University Secretary
Terri Van Steinberg / Kwantlen Faculty Association

Guest:

Daniel Bernstein / Canada Research Chair, Dept of Psychology

Regrets Arvinder Bubber / Chancellor

Chris Girodat
Richard Hosein
Kim Richter
Ken Tung

Tour of Fine Arts

Board members toured the Fine Arts Program area prior to the Board meeting. The tour was conducted by Sibeal Foyle, Instructor, Fine Arts.

Presentation

Dr. Daniel Bernstein, Canada Research Chair in Life Span Cognition, Department of Psychology

Dr. Bernstein gave a presentation of his work on life span cognition, focusing on reasoning and perception responses in children, adults and the elderly.

Call to Order

The Chair called the meeting to order at 3:41pm.

Approval of Agenda

**Moved by Lisa Skakun, seconded by Geoff Dean;
THAT the agenda be confirmed.**

MOTION CARRIED

Oath of Office

Shira Standfield

New Board Member Shira Standfield was welcomed, and took the oath of office.

Introductory Remarks

Members introduced themselves.

Consent Agenda

**Moved by Gord Schoberg, seconded by Lisa Skakun;
THAT the Board of Governors approve the following items on the Consent
Agenda:**

4.1 Minutes of September 18, 2013

AND

THAT the Board of Governors receive the following for information:

4.2 Second Quarter Financial Report

4.3 Assignment of New Board Member Mentor

**4.4 Procedures for Search Advisory Committee for Senior Academic
Administrators**

4.5 Academic Schedule

MOTION CARRIED

Business Arising

Vision 2018: Update on Measures of Performance

At the September 18, 2013 Board of Governors meeting, members conducted an extensive review of the baseline measures of performance in the Vision 2018 draft document, and feedback was provided. A revised document based on that feedback, using a dashboard format was presented. Members agreed that the streamlined format better demonstrates the data in the report and is easier to understand.

**Governance Committee
Report**

Board Endowed Scholarship Criteria

The Board Governance Committee reviewed the revised criteria for the Board Endowed Scholarship. The Committee recommended that the award be tied to Vision 2018, that the GPA requirement be moved from 4.00 to 3.67, and that it should remain a single award.

Moved by Lisa Skakun, seconded by Geoff Dean;

**THAT the Board of Governors approve the revised KPU Board Endowed
Scholarship criteria.**

MOTION CARRIED

Board Retreat

The annual KPU Board of Governors Retreat is scheduled for February 15, 2014. The event will be held on campus, with a dinner to follow. Members suggestions for the retreat included:

- Vision 2018
- Risk (Board focused)
- Governance focused presentations
- University presentations / internal speakers
- Community employer speakers / graduate job futures
- LNG initiatives
- Goal of increasing enrolment by 5% per year

- Representatives from various community organizations including, business, political and not-for-profit
- Online learning

**Finance & Audit
Committee Report**

Draft Board Budget 2014-2015

The 2014-2015 budget has no substantial changes from the current year budget.

**Moved by Harpreet Bhatti, seconded by Launi Skinner;
THAT the Board of Governors approve the Board Budget 2014-2015.**

MOTION CARRIED

KSA Request re CFS Fees

The Kwantlen Student Association (KSA) has requested that the University begin remitting fees collected on behalf of the Canadian Federation of Students (CFS) directly to the CFS office in Ottawa, pursuant to the University Act Section 27.1(3).

**Moved by Launi Skinner, seconded by Harpreet Bhatti;
THAT the Board of Governors agree to remit fees collected on behalf of the Canadian Federation of Students directly to the CFS, as requested by the Kwantlen Student Association.**

MOTION CARRIED

**Board / Senate Task Force
on Bi-Cameral
Governance**

The Task Force met on November 15, 2013. Discussion involved the Task Force work plan and a review of the Presidential Search Policy. The committee also discussed situations involving short turnaround times for program development and that the Senate Executive Committee has the authority to deal with these occurrences.

Provost's Report

A report was received.

President's Report

A report was received.

Update KPU Tech

A document produced by Jim Pelton, Executive Director, Continuing and Professional Studies was discussed. The document outlines a collaborative approach for partnering with industry and the resource sector to meet increasing demands for skilled graduates, and increase KPU graduate employability.

**Senate Report,
September 30, October
25, 2013**

Notes from Senate

A report was received.

**Next Meeting Agenda
Contribution**

Suggestions included presentations from KPU faculty, and KFA/KSA/BCGEU.

For the Good of the Order Members attended a variety of events in recent weeks, including a Surrey Board of Trade event, KPU Awards Ceremony, Business Excellence Awards, Skills Canada Competition and the KPU Alumni AGM.

Noted that Kevin Evans, formerly associated with the Industry Training Authority (ITA) could be a good source for KPU to consult with on BC industry skills and training needs.

Evaluation of the Board as a Group Lisa Skakun evaluated the Board's performance.
Noted:

- The tour of the Fine Arts department was educational
- Daniel Bernstein's presentation was interesting
- Members stayed on strategy
- The Chair followed the agenda and stayed on time
- Supporting materials were succinct and manageable

Information Package An updated Board Events Calendar was received.

Next Meeting Wednesday, January 29, 2014, Langley Campus, Room 1030, 3:00pm.

A tour of Music Department to be arranged.

Adjournment The meeting adjourned at 5:05pm.

Chair, Board of Governors