

**Wednesday, January 30, 2013
Surrey Campus Boardroom 2110**

Present

Board

Kristan Ash
Alan Davis/ President
Geoff Dean
Yuri Fulmer
Iman Ghahremani
Sandra Hoffman
Shane King
Jared Penland
Kim Richter
Gord Schoberg / Chair
Lisa Skakun
Ken Tung
Amrik Virk

University Vice Presidents

Gordon Lee / Provost & VP Academic
Harry Gray / VP Finance & Administration

University Community Members

Arzo Ansary / Kwantlen Student Assn.
Matt Demera / The Runner
Christopher Girodat / Kwantlen Student Assn.
Sandi Klassen / University Secretary
Jeremy McElroy / General Manager, Kwantlen Student Assn.
Ron Maggiore / Vice Provost Students

Regrets

Arvinder Bubber / Chancellor
Launi Skinner

Presentation / Kwantlen Student Association

Christopher Girodat, Director of Student Services and Chair of the Student Executive Council, informed the Board about the services provided to students by the Kwantlen Student Association (KSA), the bylaw changes that occurred recently and the stated values of the KSA. Jeremy McElroy, General Manager, KSA, provided the Board with background to previous discussions proposing a Student Union Building noting that discussions have re-commenced with the University. Arzo Ansari, Director of External Affairs, thanked the Board for their interest in the KSA and for the opportunity to inform the Board about its activities and accomplishments.

Call to Order

The Chair called the meeting to order at 3:35pm.

Approval of Agenda

The agenda was approved by consensus.

Consent Agenda

The Consent Agenda was approved by consensus.

Items included in the Consent Agenda:

- Minutes 21 November 2012
- Political Fundraising Policy
- Campus Planning Policy & Procedures

Board/Senate Task Force on Bi-cameral Governance

No report

Governance Committee***Board Retreat Agenda***

The Board reviewed the Retreat agenda and discussed the purpose of the Retreat. As a key point of consultation, the Board will provide administration with its feedback regarding the draft strategic plan.

Program Discontinuance: Bachelor of Design in Graphic Design for Marketing, Diploma Option

Moved by Yuri Fulmer; seconded by Ken Tung:

THAT the Board of Governors approve the discontinuance of the Bachelor of Design in Graphic Design for Marketing, Diploma Option.

MOTION CARRIED

Maclean's Article "The New Underclass"

A brief discussion occurred. It was noted that there is another perspective to the issue also supported by data and that the article should be read keeping the larger context in mind.

Finance & Audit Committee***Third Quarter Financial Report***

The Third Quarter Financial Report ending December 31, 2012 and a narrative were presented to the Board for information.

Student Affairs Report

Gordon Lee noted that Student Affairs has been re-organized, bringing Student Life and Community into the Student Services Department. They are continuing to integrate those services to provide a more comprehensive service package to students.

Ron Maggiore noted that he meets regularly with the KSA to address its issues. A Student Affairs Council is being formed as an official governance body for students. Items of note were the well-attended student volunteer fair, the development of a co-curricula transcript and implementation of the First Year Experience report. A document showing which courses have the highest failure rates was distributed.

President's Report

The President reviewed his report to the Board which included academic, service and administrative departmental updates. The report will eventually become a community report for posting on the President's web site. He noted that Marlyn Graziano will join Kwantlen as Director of External and Government Relations.

**Senate Report – October 29,
November 26 & December
17, 2012*****President's Senate Update***

The President updated the Board on Senate activities.

**Next Meeting Agenda
Contribution**

The following items were suggested for future meeting agendas:

- A numbers-based report on recruitment and retention by campus and by program
- Providing an executive summary to preface the President's Report
- Regularly include a short written report from the KSA in the Information section of the Board Package

Agenda items may be forwarded to Sandi Klassen.

For the Good of the Order

- Gord Schoberg visited some universities in India recently and laid the foundation for further development of relationships between Kwantlen and the universities.
- Kudos on the choice of honorary degree candidates for the upcoming Convocation

**Evaluation of the Board as a
Group**

Iman Ghahremani observed that members engaged in much discourse and dialogue during the meeting. Having the KSA present was an excellent idea. The report from the President was fulsome, especially regarding the faculty aspects included.

However, there could have been even more dialogue during the meeting.

Changes identified included attaching a quarterly report from the KSA and possibly from the KFA to the Board meeting materials.

Information Package

Information included an updated events calendar.

Next Meeting

The next scheduled meeting is on Wednesday, April 3, 2013 at the Surrey Campus.

Adjournment

The meeting adjourned at 5:40pm.

BOARD CHAIR