

BOARD OF GOVERNORS - REGULAR MEETING

Minutes of Regular Meeting

Wednesday, June 24, 2026

5:08 p.m. – 6:12 p.m.

KPU Richmond, Wilson 4900

Present: Board of Governors

Dianne Doyle
Furquan Gehlen
Gabby Gill
Kim McGill
Diane Purvey, President and Vice
Chancellor, pro tem
Valerie Warren
Lyndsay Passmore
Raman Singh

University G7 members

Jenn Harrington, Interim Vice-President, Human
Resources
Asma Sayed, Vice-President, Equity & Inclusive
Communities
Zena Mitchell, Vice-President, Students
David Burns, Provost and Vice President,
Academic pro tem
Andy Sidhu, Vice President Administration, pro
tem
Carole Laplante, Chief Financial Officer, pro tem

Presenters and Administrative Resources

Jennifer Duprey, General Counsel
Lori McElroy, Associate Vice-President, Planning
and Accountability
Keri Spindler, University Secretary
Brent Elliot, Associate Vice President Campus and
Community Planning
Jennifer Jordan, Director, Student Rights and
Responsibilities

Regrets:

Stephanie Smith, Vice Chair
Amanda Smith-Weston
June Park
Erin Barnes, Chair
Kim (Kwuntiltunaat) Baird, Chancellor

Presentation: Wilson School of Design (Andhra Goundrey)

Dianne Doyle provided welcome remarks and introduced Andhra Goundrey, Dean of the Wilson School of Design. Goundrey provided a power point presentation and an overview of the programs, community partnerships and notable alumni in the Wilson School of Design.

**1. Call to Order and
Introductory Remarks**

Dianne Doyle, Acting Chair, called the meeting to order at 5:08
pm.

The Chair acknowledged KPU's commitment to reconciliation and recognition that we live, work and study in a region that overlaps with the unceded traditional and ancestral First Nations territories of the Kwantlen First Nation, which gifted its name to this university and the Musqueam, Katzie, Semiahmoo, Tsawwassen, Qayqayt, and Kwikwetlem.

2. Approval of Agenda

MOTION #23-25/26

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the regular meeting agenda for June 24, 2026.

3. Conflict of Interest

No other Conflict of Interest was declared.

4. Approval of Consent Agenda

MOTION #24-25/26

MOVED, SECONDED AND CARRIED the motion THAT the Board of Governors approve the following items on the Consent Agenda:

4.1. Minutes of the May 27, 2026 Regular Board of Governors Meeting

4.3 Ratification of appointment to President Search Advisory Committee

AND

That the Board of Governors receive the following items for information:

4.2 President's Annual Policy Report 2025/2026

5. Annual Report to the Board on SR14 Sexual Violence and Misconduct Policy

Jennifer Jordan, Director, Student Rights and Responsibilities introduced herself and the office that she works in and noted that the report she is speaking to is presented annually to the Board for information.

Jordan shared that the Ministry put forwarded an updated Act which was approved in November 2025. The Ministry is still working on policy guidelines, which are expected to be released in Fall 2026. KPU has embarked on a policy review and completed consultations. Jordan is now waiting for the Ministry guidelines before finalizing any updates.

The Ministry conducted a survey of students across BC regarding awareness of Sexual Violence and Misconduct. KPU has mirrored their questions in the Student Satisfaction Survey to obtain a higher response rate. Findings on both surveys were very similar.

6. Governance Committee Report

6.1. Committee Chair Report

Dianne Doyle, Committee Vice Chair, noted that an update on making KPU Policies more accessible was provided. All other items are on the agenda.

7. Human Resources Committee Report

7.1. Committee Chair Report

Dianne Doyle, Committee Vice Chair, noted that the committee was not able to meet quorum, but did receive an update and overview from the Office of Equity and Inclusive Communities.

8. Audit Committee Report

8.1. Committee Chair Report

Gabby Gill, Committee Chair, informed that the committee received a cybersecurity update and that all other items are on the agenda.

8.2. Management Discussion and Analysis for the Year Ended March 31, 2026

Carole Laplante, Chief Financial Officer pro tem, provided an overview of the Management Discussion and Analysis Report. She noted that this is a key financial report and indicators of KPU's health can be found on page 22.

MOTION #25-25/26

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the draft Management Discussion and Analysis for the year ended March 31, 2026, as recommended by the Board Audit Committee.

9. Finance Committee Report

9.1. Committee Chair Report

Gabby Gill, Committee Chair, noted that the committee received a report on deferred operating funds and that all other items are on the agenda.

9.2. FY 2027/28 University Budget Principles and Priorities

Carole Laplante noted that the two major revisions to the University Budget Principles and Priorities from the prior year were: adding language on Equity, Diversity and Inclusion and a section on budget planning engagement, including a matrix. The Principles and Priorities have already been shared with Senate and its committees with no further feedback.

The Board amended the motion.

MOTION #26-25/26

MOVED, SECONDED AND CARRIED THAT the Board of Governors approve the University Draft Budget Principles and Priorities for FY2027/28 as recommended by the Board Finance Committee with an amendment to Principle 3 wording to bring it in line with the University Act language on research.

10. President's Report

10.1. Report to the Board

Diane Purvey, President and Vice Chancellor pro tem, noted that her report is included in the package. She highlighted that convocation took place last month, and it is a strong reminder at KPU of why we do what we do. Purvey noted that the event was very well put together by Kim McGill and her team. It was a coming together of Deans, Faculty, Students and Board Members. Purvey thanked all those who attended the joyous celebration.

Diane Purvey further shared that strategic planning is underway and a key element was recently completed – a thought exchange with employees. Purvey has provided an opportunity for employees to meet with her in small groups of 10 and has had over 100 responses. The first meeting took place and had a good discussion.

10.2. 10.2 Public Interest Disclosure Act (PIDA) Report

Jennifer Duprey, General Counsel, noted that the report is included in the package. She further shared that this is an annual report required by all public bodies and that this year, KPU has no disclosures. She noted that page 127 of the package sets out the specific types of wrong doing that are reported under PIDA and that there are multiple avenues for other types of complaints at KPU.

11. Provost's Report

11.1. Report to the Board

David Burns, Provost and Vice President Academic pro tem, noted that he has been in the pro tem role for just over 1 month and has identified activities that require immediate attention. In particular, numerous senior academic leadership appointments are in transition and KPU needs continuity over the coming months. Burns further noted that there is one year left on the Academic Plan and that the upcoming strategic plan and presidential transition will provide direction for its next version.

12. Senate Reports

Diane Purvey noted that the Senate reports are included in the Package.

13. University Secretary Report**13.1. Election of Board Chair and Vice Chair**

Keri Spindler, University Secretary, noted that she will conduct the election for Board Chair followed by the election for Vice Chair. Each position will have three calls for nomination.

The University Secretary conducted the first call for nominations for Board Chair for the term August 1, 2026 to July 31, 2027.

First Call: Diane Purvey nominated Dianne Doyle. Dianne Doyle accepted.

Second call: No nominations

Third call: No nominations

Dianne Doyle was acclaimed as Board Chair.

The University secretary conducted the first call for nominations for Vice Chair for the term August 1, 2026 to July 31, 2027

First Call: Dianne Doyle nominated Furquan Gehlen. Furquan Gehlen accepted.

Second call: No nominations

Third call: No nominations

Furquan Gehlen was acclaimed as Vice Chair.

Dianne Doyle expressed her and the board's appreciation to Erin Barnes and Stephanie Smith for serving as Chair and Vice Chair over the past year.

14. Recognition of Departing Board Members

Dianne Doyle noted that there are three members leaving the Board of Governors over the summer. She noted that they are volunteers and thanked them for their contributions.

- Gabby Gill
- Amanda Smith-Weston
- Raman Singh

15. Any Other Business

No other business was identified.

16. Closing Remarks & Adjournment

The Chair thanked members for their questions and discussion.

The meeting adjourned at 6:12 p.m.

Next Meeting

The next meeting has been scheduled for Wednesday, October 7, 2026 at KPU Surrey