



Present	Board Kathleen Casprowitz / Chair Rob Mumford Tung Chan Newton Wainman Derek Robertson Bob Attfield Amrik Virk Gord Schoberg	University College Vice Presidents David Ross / Administration & Student Services Deborah Harkin / Human Resource Services Judith McGillivray / Provost & VP Academic Gordon Lee / Strategic Services
	<i>Ex-officio:</i> Takashi Sato / Chair, Education Council David Atkinson / President	University College Community Members Roy Daykin / Associate Vice President, Finance Jody Gordon / Associate Vice President, Student Services & Registrar Peter Chevrier / Director, Marketing & Communications Tom Radesh / BCGEU Maureen Shaw / KFA Karen Hearn / Director, Facilities Arthur Coren / Dean, School of Business Sandi Klassen / University Secretary
Regrets	Rebecca Darnell / Vice Chair George Melville Scott Nicoll Sandra Hoffman	

Call to Order The Chair called the meeting to order at 6:05 pm and welcomed the guests.

Oath of Office The Chair administered the Oath of Office to new Board Members, Gord Schoberg and Amrik Virk.

Approval of Agenda **Moved by Bob Attfield; seconded by Newton Wainman:**
THAT the agenda is approved with the addition of #4(a)(i) BC Pension Plan.

MOTION CARRIED

Consent Agenda **Moved by Tung Chan; seconded by Bob Attfield:**
THAT the Board of Governors approves the Consent Agenda.

MOTION CARRIED

Items approved under the Consent Agenda:

- a. **BC Pension Plan Membership**
- b. **Minutes 18 June 2008**
- c. **Program Revision to Grad Nurse Qualifying Certificate of Completion**

**Assurance of
Successful
President
Performance**

No reports from the president were due this month.

Upcoming Monitoring Reports

The President will monitor Policy 3.7, *Emergency Succession*, Policy 3.8, *External Alliances*, and Policy 4.3, *Region Benefits from Kwantlen* in September 2008.

President's Report

David Atkinson noted that he will submit a written report to the Board monthly. Dr. Atkinson addressed the changes in governance that Kwantlen is facing as it moves to become a university. He reviewed his report with the Board, particularly noting the revitalization of the Langley campus by centralizing administrative operations on that campus and opening up the Surrey campus for more core activity. Dr. Atkinson also reviewed the re-organization of the vice presidents' portfolios with the departure of Dr. David Ross to Langara as its president, noting that Dr. Ross's position will not be replaced as Kwantlen moves to a more conventional model.

This Board meeting was Dr. David Ross's last meeting with the Kwantlen Board.

**Moved by Kathleen Casprowitz; seconded by Bob Attfield:
THAT the Board of Governors expresses its appreciation and thanks to
Dr. David Ross for his contributions to Kwantlen as a teacher and
administrator.**

MOTION CARRIED

Education Council

Full Program Proposal for Horticulture Citations (11)

Takashi Sato explained that the new citations are groupings of existing courses to allow students to earn credentials in their specific areas of interest, often while working in the industry.

**Moved by Rob Mumford; seconded by Tung Chan:
THAT the Board of Governors approves the full program proposal for 11
Horticulture Citations.**

MOTION CARRIED

Policy Development

Transition Update

Senate Working Group

Takashi Sato reported that the Senate Working Group met every two weeks over the summer to take the legislation regarding Senate and craft it in Kwantlen's context. There is a proposed system to launch the Senate with and recommendations are ready for Education Council to consider. Senate will be launched in January 2008.

David Atkinson thanked Takashi Sato for taking the leadership role in the development of Senate

Bylaw Revisions

As required in Bylaw No. 8, *Amendment of Bylaws*, the Board considered revisions to Bylaws No. 1-10 necessitated by Kwantlen becoming a university.

A proposal regarding Bylaw No. 4, *Fees*, becoming an operational policy instead of a bylaw was discussed.

**Moved by Newton Wainman; seconded by Tung Chan:
THAT the proposal regarding Bylaw No. 4, *Fees*, is received for
information.**

MOTION CARRIED

All bylaw amendments will go forward to the September 2008 Board meeting, with the exception of Bylaw No. 4. The president will prepare a report on the pros and cons of Bylaw No. 4 becoming an operational policy versus remaining as a bylaw. Amendments to Bylaw No. 4 will be considered at the October Board meeting.

Governance Committee

The Board established a Governance Committee of the Board to review bylaws and Board policies with recommendations for changes forwarded to the Board.

**Moved by Kathleen Casprowitz; seconded by Bob Attfield:
To amend Policy 1.8, *Board Committee Structure and Outside
Appointments*, to include the scope and authority of the Governance
Committee.**

MOTION CARRIED

Volunteers for committee membership will be solicited by e-mail. Approval of committee membership will occur at the September Board meeting.

September Board Workshop

**Moved by Kathleen Casprowitz; seconded by Tung Chan:
THAT the Board of Governors approves changing the Board September
Workshop to a Regular Board Meeting to facilitate the business of
approvals necessary to the establishment of Kwantlen as a university.**

MOTION CARRIED

Monitoring Reports on the Consent Agenda

It was proposed to place monitoring reports that received all positive responses on the Consent Agenda. Following Board discussion, the Board decided not to follow through on this proposal, since it is counter-intuitive to the Policy Governance® process.

Moved by Kathleen Casprowitz; seconded by Bob Attfield:

THAT the Board of Governors will approve monitoring reports receiving all positive responses under the Consent Agenda.

MOTION DEFEATED

Community / Ownership Linkage

Nominating Committee / Nothing to report.

Advocacy Committee / Nothing to report.

Board Self- Assessment

Policy 1.6, *Board Chair's Role*

Moved by Tung Chan; seconded by Amrik Virk:

THAT the Board of Governors is in compliance with Policy 1.6, *Board Chair's Role*.

MOTION CARRIED

Policy 1.7, *Board Committee Principles*

Policy 1.8, *Board Committee Structure and Outside Appointments*

Policy 1.9, *Board Relationship with Education Council and the Kwantlen Foundation*

Policy 1.10, *Cost of Governance*

The Board monitored the policies listed above at the Board meeting.

Next Meeting Agenda

Rob Mumford asked that the Board discuss how to encourage more students to run for the Board and Senate positions.

Board Members will forward agenda items to the University Secretary.

For the Good of the Order

The Chair explained the point of this agenda item and welcomed the two newest Board Members.

In talking to the public, Amrik Virk has sensed excitement in Langley about having their own university.

Meeting Evaluation

Bob Attfield evaluated the Board meeting. He either agreed or strongly agreed with all 12 points on the Evaluation of Board as a Group evaluation sheet.

Adjournment

The meeting adjourned at 7:35 pm.

BOARD CHAIR

PRESIDENT

Board Regular Meeting
Minutes

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20 August 2008

Board Vision
To be Canada's number one teaching-led university.