

**Wednesday, April 3, 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 Launi Skinner Ken Tung Amrik Virk	University Vice Presidents Gordon Lee / Provost & VP Academic Harry Gray / VP Finance & Administration University Community Members Sandi Klassen / University Secretary Kathy Lylyk / Executive Director Finance Ron Maggiore / Vice Provost Students Kerry Thompson / Office of University Secretary Guests: Wendy Belter / Kwantlen Faculty Association Bob Davis / Kwantlen Faculty Association Marlyn Graziano / Dir. External & Government Affairs Alexandra Richmond / Faculty Applied Communications Wayne Tebb / Dean Faculty of Business
Regrets	Arvinder Bubber / Chancellor	

Presentation / Kwantlen Faculty Association Bob Davis gave a presentation on the Kwantlen Faculty Association (KFA) including the KFA administration team, what the KFA does, who they assist, and their affiliations. The KFA has 1000 members, 75% of whom have ongoing appointments.

Call to Order The Chair called the meeting to order at 3:26pm.

Approval of Agenda The agenda was approved by consensus.

Consent Agenda **Moved by Lisa Skakun, seconded by Iman Ghahremani:**
THAT the Consent Agenda be approved.
Items included in the Consent Agenda:

- Minutes 30 January 2013

MOTION CARRIED

New Business **Notice of Election**
Board Chair and Vice Chair elections (2 year terms) will occur at the June 5, 2013 meeting.

Program Concept: Bachelor of Business Administration in Communication

Alexandra Richmond and Wayne Tebb presented the BBA Communications program concept. Senate, the Board Finance & Audit Committee and the Board Governance Committee have

reviewed the concept and recommend it to the Board for approval.

**Moved by Yuri Fulmer; seconded by Iman Ghahremani:
THAT the Board of Governors approve the Program Concept:
Bachelor of Business Administration in Communications.**

MOTION CARRIED

Student Election Results

Elections for 2 student positions on the Board of Governors were held March 8-11, 2013. Student positions are 1 year terms, and will commence September 2013. Chris Girodat and Richard Hosein were the successful candidates.

**Board/Senate Task Force on
Bi-cameral Governance** No Report

Governance Committee No Report

Finance & Audit Committee ***Draft University Budget 2013-2014***

The Board acknowledged the Finance Division for the clarity of the budget presentations this year. The Board reviewed proposed allocations regarding spending, recommendations for ongoing funding, capital funding and strategies for meeting internal and external targets.

It was noted that due to the spring election, legislature has adjourned resulting in delayed budget decisions at the provincial level. It was also noted that the KPU 2014/2015 budget will be more strategic as the process will then be aligned with criteria to be defined in KPU's Strategic Plan.

**Moved by Iman Ghahremani; seconded by Launi Skinner:
THAT the Board of Governors approve the University Budget
2013/2014.**

MOTION CARRIED

Bylaw No. 4 Fees, Revision

The revision was recommended by the committee in November 2012, subsequently deferred at the January 2013 Board meeting to allow for student consultation, and is presented without revisions after consultation occurred. The Ministry has confirmed a 2% increase in tuition fees.

**Moved by Geoff Dean; seconded by Shane King:
THAT the Board of Governors approve revisions to Bylaw No. 4,
Fees.**

MOTION CARRIED

Student Affairs***Student Affairs Report***

Ron Maggiore presented a report from the Student Affairs division. In addition he highlighted the success of the last KPU Open House, driven by a social media advertising promotion. Also of note was the achievement of KPU students at the 2013 World Model UN event in Melbourne.

Members indicated an interest in receiving succinct quarterly monitoring reports which could include information on enrollment and retention, student facilities usage, etc.

Kwantlen Student Association Fees

A notice was received from the KSA regarding their changes to current student fees, as required by the University Act.

President's Report

A report was received.

Senate Report***President's Senate Update***

The President updated the Board on Senate activities.

Interior Design Accreditation

The Bachelor of Interior Design has been granted 6 year accreditation by the Council for Interior Design Accreditation. The KPU program is the only degree of its kind to be granted accreditation in Western Canada.

Next Meeting Agenda Contribution

The following items were suggested for future meeting agendas:

- Presentations (suggestions: Stuart McIlmoyle to discuss plans for international outreach, a representative from Marketing/Communications to report on the KPU advertising strategy)

Agenda items may be forwarded to Sandi Klassen.

For the Good of the Order

- Iman Ghahremani reported on the status of the KPU Builds partnership with Habitat for Humanity project in Fiji. To date \$40,000 has been raised and an additional \$10,000 is projected for this month. The funds will make KPU involvement in the project cost neutral. A final fund raising event is planned and an invitation will be sent to the Board Members.
- During a trip to Peru, Gord Schoberg visited the Canadian Trade Commission to discuss potential collaborations. A list of institutions in Peru was sent to Stuart McIlmoyle for follow-up.

Evaluation of the Board as a Group

Geoff Dean observed that the meeting went well, with members being respectful of questions asked, that explanations were forthright and informative, and that healthy discussion occurred.

KPU Faculty and Service Area Reports	Members expressed appreciation for the contents of the reports, however, concern was noted regarding the amount of information presented and the onus for members to understand and potentially act on information contained in the reports. The reports will be removed from the Board package.
Information Package	Information included an updated events calendar.
Adjournment	The regular meeting adjourned at 5:10pm.
Next Meeting	The next scheduled meeting is on Wednesday, June 5, 2013 at the Cloverdale Campus.

BOARD CHAIR