
Present

Board

Kathleen Casprowitz / Chair
Rebecca Darnell / Vice Chair
Scott Nicoll
Bob Attfield
Newton Wainman
Rob Mumford
Gord Schoberg
Derek Robertson
Sandra Hoffman
George Melville
Amrik Virk

Ex-officio:

Takashi Sato / Interim Chair,
Senate
David Atkinson / President

University Vice Presidents

Judith McGillivray / Academic & Provost
Gordon Lee / Finance & Administration
Deborah Harkin / Human Resource Services

University Community Members

Roy Daykin / AVP Finance
Rob Fleming / AVP Academic
Jody Gordon / AVP Student Services & Registrar
Vivian Lee / Manager, Budgeting & Assurance
Bob Davis / KFA
Sandi Klassen / University Secretary

Regrets

Tung Chan
Arvinder Bubber / Chancellor

Call to Order

The Chair called the meeting to order at 7:17 pm.

**Approval of
Agenda**

Moved by Derek Robertson; seconded by George Melville:
THAT the Board of Governors approves the agenda.

MOTION CARRIED

Consent Agenda

Moved by Rebecca Darnell; seconded by Bob Attfield:
THAT the Consent Agenda is approved.

MOTION CARRIED

Items approved under the Consent Agenda are:

- a. Minutes of 17 September 2008

**Assurance of
Successful
President
Performance**

Receipt of Monitoring Reports

Policy 3.7, *Emergency Succession*

Moved by Rebecca Darnell; seconded by Derek Robertson:
THAT the Board of Governors takes from the Table the motion that
states:

THAT the President is in compliance with Policy 3.7, *Emergency*
***Succession*.**

MOTION CARRIED

The motion now on the Table is:

THAT the President is in compliance with Policy 3.7, *Emergency Succession*.

The Board asked the President to revise the interpretation to reflect that several vice presidents are available and prepared to do the job of president.

MOTION CARRIED

Policy 4.0, *Global Ends Statement*, Policy 4.1, *Number One Teaching Led University* and Policy 4.2, *Students Prepared for Leadership, Service and Success*

The Board agreed to monitor these policies in January 2009 to allow the President to develop evaluation measures for these policies.

Upcoming Monitoring Reports

The President will monitor the following policies in November 2008:

Policy 3.5, *Financial Conditions*

Policy 3.6, *Asset Protection*

Policy 3.9, *Communication & Support to the Board* (Direct Inspection)

President's Report

David Atkinson mentioned highlights of his report. He emphasized what an extraordinary success the inaugural convocation was and thanked Jody Gordon and Sandi Klassen for their contributions to the organization of the event.

Moved by David Atkinson; seconded by Newton Wainman:

THAT the Board of Governors recognizes and thanks Roy Daykin for exemplary service to the institution.

MOTION CARRIED

President Atkinson pointed out several senior searches that are in progress.

Senate

Takashi Sato commented on the Senate recommendation before the Board.

Moved by George Melville; seconded by Derek Robertson:

THAT the Board of Governors constitutes the following as Faculties, consistent with Sections 39(1), 40 of the *University Act*:

Faculty of Design and Communications

Faculty of Business

Faculty of Community and Health Studies

Faculty of Humanities

Faculty of Qualifying Studies

Faculty of Science and Horticulture

Faculty of Social Sciences

Faculty of Trades and Technology

MOTION CARRIED

Policy Development **Bylaw No. 7, Honoraria**

Moved by Bob Attfield; seconded by Amrik Virk:

That the Board of Governors approves termination of honoraria for appointed external Board members effective September 30, 2008, with any remaining funds for 2008 being directed to the Board Endowment Fund.

AND

That the Board of Governors recommends, subject to its annual budget review, that operating funds specified for external Board honoraria, be redirected each year to the Board Endowment Fund.

AND

That the Board of Governors rescinds Bylaw No. 7, Honoraria, effective October 1, 2008.

AND

That the Board of Governors approves the continuation of honoraria for elected student Board members until August 31, 2009.

AND

That the Board of Governors recommends, effective September 1, 2009, that students elected to the Board of Governors receive tuition remission in an amount equal to three (3) credits per semester paid at the end of November and the end of March.

Amendment made by Rebecca Darnell; seconded by George Melville:

To remove paragraph two which reads:

That the Board of Governors recommends, subject to its annual budget review, that operating funds specified for external Board honoraria, be redirected each year to the Board Endowment Fund.

MOTION CARRIED

Motion further amended by Sandra Hoffman; seconded by Bob Attfield:

THAT paragraph four be amended to read:

That the Board of Governors recommends, effective September 1, 2009, that students elected to the Board of Governors receive tuition remission in an amount equal to six (6) credits per semester paid at the spring awards ceremony.

MOTION CARRIED

Amended motion reads:

That the Board of Governors approves termination of honoraria for appointed external Board members effective September 30, 2008, with any remaining funds for 2008 being directed to the Board Endowment Fund.

AND

That the Board of Governors rescinds Bylaw No. 7, Honoraria, effective October 1, 2008.

AND

That the Board of Governors recommends, effective September 1, 2009, that students elected to the Board of Governors receive tuition remission in an amount equal to six (6) credits per semester paid at the spring awards ceremony.

MOTION CARRIED

1 Abstention – Derek Robertson

**Nominating
Committee**

Kathleen Casprowitz noted that the Board Resourcing and Development Office submitted the names of external applicants to Kwantlen's Board for review by the Chair and President.

**Board Self-
assessment**

Policy 1.11, *Board Members' Individual Responsibilities*

Moved by Gord Schoberg; seconded by Derek Robertson:

THAT the Board of Governors is in compliance with Policy 1.11, *Board Members' Individual Responsibilities*.

MOTIN CARRIED

The Board monitored the following policies:

Policy 2.0, *Global Governance-Management Linkage*

Policy 2.1, *Unity of Control*

**Next Meeting
Agenda
Contribution**

Board Members will forward agenda items to the University Secretary.

**For the Good of the
Order**

Rebecca Darnell thanked Roy Daykin for making the financial numbers understandable and for all his hard work.

Kathleen Casprowitz noted that Convocation was a real highlight and that the whole team did an excellent job.

**Evaluation of the
Board as a Group**

Newton Wainman evaluated the Board meeting. This is a group of talented Board Members who sincerely want to do their best for Kwantlen. He was pleased with Gord Schoberg's questions and the amount of open discussion this evening. He encouraged the Board to take some leadership in helping the entire university to hold open discussions in order to become the university it wants to be.

Adjournment

The meeting adjourned at 8:15 pm.

BOARD CHAIR

**VICE PRESIDENT, FINANCE &
ADMINISTRATION**