

**Present**

**Board**

Ariana Arguello  
Kristan Ash  
David Atkinson /President  
Arvinder Bubber /Chancellor  
Rebecca Darnell  
Yuri Fulmer  
Scott Nicoll/Chair  
Gord Schoberg  
Andrew Taylor-Eddy  
Kenneth Tung  
Amrik Virk  
Newton Wainman

**University Vice Presidents**

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

**University Community Members**

Christine Brodie/Chair, Kwantlen Foundation  
Arthur Coren/Dean, Faculty of Business  
Jody Gordon/AVP Student Services & Registrar  
Sandy Kuzyk/Exec.Assistant to the President  
Vivian Lee/Director, Budgeting  
Kathy Lylyk/Exec. Dir., Finance  
Ann McBurnie/Operations Mgr, Library Resources  
Elizabeth Merritt /University Secretariat  
Terri Van Steinburg/

**Regrets**

Shane King  
Kim Richter  
Derek Robertson

**Call to Order**

The Chair called the meeting to order at 6:32 pm.

**Confirmation of Agenda**

**Moved by Ariana Arguello; seconded by Amrik Virk :**  
**THAT the Board of Governors approve the agenda as amended.**  
**MOTION CARRIED**

**Amendments:**

- Add item 5 from the In Camera Agenda to the regular Board Agenda as item 9.
- Remove item 7.a.1 and move to In Camera Agenda
- Delete item 4 because it is a duplicate of item 5. a.1.

**Assurance of Successful  
President Performance**

**Policy 3.5, *Financial Condition and Activities***

Newton Wainman led the discussion of the monitoring report based on the meeting of the Board Finance Committee meeting.

**Moved by Gordon Schoberg; seconded by Ariana Arguello :**  
**THAT the President is in compliance with Policy 3.5, *Financial Condition and Activities*.**

**MOTION CARRIED**

**Policy 3.9, *Communication and Support to the Board***

**Moved by Rebecca Darnell; seconded by Amrik Virk:  
THAT the President is in compliance with Policy 3.9, *Communication and Support to the Board*.**

**MOTION CARRIED**

**Policies 4.0 – 4.3, *Global Ends Statement and Ends Priorities***

The Board discussed the importance of metrics and data to achieve Kwantlen's goals. Kwantlen is participating in the National Survey of Student Engagement for the first time. As well, Kwantlen will be participating in the MacLean's and the Globe and Mail surveys in 2010.

The Board Governance committee recommended these policies to the Board for approval.

**Moved by Gordon Schoberg; seconded by Andrew Taylor Eddy:  
THAT the President is in compliance with Policies 4.0-4.3, *Global Ends Statement and Ends Priorities***

**MOTION CARRIED**

**Upcoming Monitoring Reports**

The President will submit the following monitoring report in January 2010, Policy 3.0, *Global Executive Constraint*.

**Consent Agenda**

Operational Consent Agenda

- i. 2009-2010 Mid-Year Budget

Gordon Lee provided an update on the mid-year budget.

Board Consent Agenda

- ii. Minutes of October 21, 2009

**Moved by Gordon Schoberg ; seconded by Rebecca Darnell:  
THAT the Board of Governors approve the Consent Agenda.**

**MOTION CARRIED**

**Senate Report**

David Atkinson noted that the Ministry of Advanced Education has approved a new degree for Kwantlen, a Bachelor of Fine Arts. Senate has approved revisions to a number of programs including the Bachelor of Interior Design, and the Home Support-Resident Care Attendant/Health Care Assistant program which will now ladder into the Bachelor of Psychiatric Nursing program.

**S**

## Policy Development

### Governance Committee Report Board Orientation Process

New Board members have received an orientation about the Board, Policy Governance and Kwantlen Polytechnic University.

**Moved by Ariana Arguello; seconded by Andrew Taylor-Eddy:  
THAT the Board of Governors approve the Board Orientation  
Process.**

**MOTION CARRIED**

Revision to Policy 1.2, *Governing Styles and Values*

**Moved by Rebecca Darnell; seconded by Kristan Ash:  
THAT subject to the removal of the last sentence in paragraph #5 the  
Board of Governors approves revisions to Policy 1.2, *Governing Styles  
and Values*.**

**MOTION CARRIED**

### SPARK Program

The government has discontinued funding for the SPARK program. The President provided a report on the program and the history behind the government's decision. The Kwantlen Foundation will fund the program for the rest of the academic year.

**Moved by Rebecca Darnell; seconded by Gordon Schoberg:  
THAT the President investigate avenues for the continuance of the  
SPARK program.**

**MOTION CARRIED**

## Board Self Assessment Monitoring Reports

Policy 1.11, *Board Members Individual Responsibilities*.

**Moved by Andrew Taylor-Eddy; seconded by Amrik Virk:  
THAT the Board of Governors is in compliance with Policy 1.11,  
*Board Members Individual Responsibilities*.**

**MOTION CARRIED**

Policy 2.0, *Global Governance-Management Linkage*.

**Moved by Andrew Taylor-Eddy; seconded by Kristan Ash:  
THAT the Board of Governors is in compliance with Policy 2.0,  
*Global Governance-Management Linkage*.**

**MOTION CARRIED**

**Policy 2.1, *Unity of Control***

**Moved by Newton Wainman; seconded by Amrik Virk:  
THAT the Board of Governors approve revisions to Policy 1, *Unity of Control***

**MOTION CARRIED**

**Fraser Valley Rail  
Demonstration Project**

Gordon Schoberg reported on the Fraser Valley Rail Demonstration Project presented at the October 21, 2009 meeting. The Board will respond to Langley Mayor Green's correspondence.

**Next Meeting Agenda**

Board Members will send agenda items to the Chair and to the Sandy Kuzyk.

**For the Good of the Order**

Rebecca Darnell noted her appreciation for the committee's review of monitoring reports. The process informs the Board and expedites the process.

The Board congratulated the Kwantlen Eagles women's soccer team for winning the championship. A ceremony will be held at the Surrey campus on Thursday, November 19, 2009.

**Evaluation of the Group as a  
Group**

Gord Schoberg evaluated the group, noting the Board addressed long term decisions, encouraged diversity of viewpoints and encouraged feedback.

**Information Package**

The Board Recognition Dinner will occur on November 25 and the Board Reception on December 1. Please note the change to the Board meeting times effective January 2010. The meetings will begin at 3:00 pm.

**Next Meeting**

January 20, 2010

**Adjournment**

**Moved by Rebecca Darnell; seconded by Andrew Taylor-Eddy:  
THAT the meeting be adjourned at 8:15 pm.**

**MOTION CARRIED**

---

**BOARD CHAIR**