

Summary of the meeting of the
BOARD OF GOVERNORS
March 9, 2023 at 3:00 p.m.
President’s Boardroom/MS Teams

Board Members:

Pam Jolliffe, Chair	Mark Kirkpatrick, President
Jeremy Braithwaite	Jennifer May-Anderson
David Clazie	Sofin Lalani
Jennifer Fry	Julie Lange
Mario Girouard	Rick Phillips
Josh Hill	Lina Rinaldi
Amy Hoskin	Melanie Paradis



Regrets: Jennifer Moore Matthew Ward

Staff: Jeremy Laurin, Senior Vice President, External Relations and Business Development
Sean Monteith, Senior Vice President Academic and Chief Learning Officer
Deanne Saunders, Senior Director, Office of the President
Marian Henson, Administrator, Office of the President and CFO
Andrea Paradise, Recording Secretary

Regrets: Ron Byrne, Interim Vice President Student Life and Leadership
Marie-Josée Smith, Interim Executive Director, People and Culture
Cindy Webster, Interim Senior Vice President Corporate Services and CFO

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>CALL TO ORDER, CONFIRMATION OF QUORUM</p> <p>The meeting was called to order at 3:01p.m.</p> <p>Quorum was confirmed.</p> <p>A <i>Land Acknowledgement</i> statement was read by Chair Jolliffe.</p>	
2	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No items of conflict were declared.</p> <p>Governors were reminded that they are expected to declare a conflict of interest should they find themselves in that situation during any portion of the meeting.</p>	
3	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p><u>Resolution #1:</u></p> <p>Moved by: Rick Phillips Seconded by: David Clazie AND carried ““THAT the Consent Agenda for March 9, 2023 be approved as presented and through this consent approve the minutes of the December 15, 2022 Finance and Corporate Services Committee and February 9, 2023 Board of Governors meetings.”</p>	
4	<p>BUSINESS ARISING FROM PREVIOUS MEETING (not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
5	<p>REPORT FROM THE MARCH 9, 2023 FINANCE AND CORPORATE SERVICES COMMITTEE</p> <p>David Clazie, on behalf of Jennifer Moore, provided a report as information from the March 9, 2023 Finance and Corporate Services Committee meeting.</p>	
6	<p>PRESIDENT: UPDATE REPORT</p> <p>President Mark Kirkpatrick began his report by expressing his gratitude to the Board of Governors for the opportunity to become President and CEO of Loyalist College. Reference was made to his written report included in the meeting materials while elaborating on key College events and initiatives.</p>	
7	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
8	<p>OTHER BUSINESS</p> <p>APPLIED RESEARCH PRESENTATION</p> <p>Senior Vice President of External Relations and Business Development, Jeremy Laurin delivered a presentation on Applied Research activities, facilities and expertise at Loyalist College, emphasizing the ways in which this unique differentiator attracts industry partners and ultimately results in career opportunities for Loyalist graduates. Industry partners benefit from Loyalist’s expertise and state-of-the-art equipment while students benefit from the opportunity to participate in truly unique hands-on learning experiences. Loyalist College has established itself as a leader in Applied Research, earning its place as Canada’s top 50 Research Colleges.</p> <p>Chair Jolliffe, on behalf of the Board, thanked Jeremy for his insightful report, noting that the Board welcomes future updates on this important portfolio. Governors were invited to signal topics and areas of interest to either Chair Jolliffe or President Kirkpatrick for future presentations.</p>	

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9	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by David Clazie that the March 9, 2023 Board of Governors meeting be adjourned. The time of adjournment was 3:47 p.m.</p> <div style="display: flex; justify-content: space-around; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 150px; margin: 5px auto;"/> <p>Pam Jolliffe, Chair</p> </div> <div style="text-align: center;">  <hr style="width: 150px; margin: 5px auto;"/> <p>Mark Kirkpatrick, Secretary</p> </div> </div>	