



**Summary of the meeting of the  
BOARD OF GOVERNORS  
April 14, 2022 at 3:30 p.m.  
President's Boardroom**

**Board Members:**

<b>Pam Jolliffe, Chair</b> <b>David Clazie</b> <b>Jennifer Fry</b> <b>Amy Hoskin</b> <b>Jennifer May-Anderson</b>	<b>Ann Marie Vaughan, President</b> <b>Jennifer Moore</b> <b>Jim Pine</b> <b>Julie Lange</b> <b>Matthew Ward</b>
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**Regrets:** **Meet Patel, Bill Saunders, Jeremy Braithwaite**

**Staff:**

**Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer**  
**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**  
**Fred Pollitt, Executive Director, Student Life and Leadership**  
**Andrea Paradise, Recording Secretary**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
<b>1</b>	<p><b>CALL TO ORDER, CONFIRMATION OF QUORUM</b></p> <p>The meeting was called to order at 3:33 p.m.</p> <p>Quorum was confirmed.</p> <p><i>A Land Acknowledgement</i> statement was read by Chair Jolliffe.</p>	
<b>2</b>	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>Chair Jennifer May-Anderson declared a conflict of interest regarding Item 5, Resolution #3 <b>Honours Bachelor of Science in Nursing Program Tuition Fee.</b></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>	

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<b>3</b>	<p><b>CONSENT AGENDA</b></p> <p><b>APPROVAL OF CONSENT AGENDA</b></p> <p><b>Resolution # 1</b>  Moved by: David Clazie  Seconded by: Jim Pine  AND carried “THAT the Consent Agenda for April 14, 2022 be approved as presented and through this consent approve the minutes of the December 16, 2021 Finance and Corporate Services Committee; February 10, 2022 Board of Governors Retreat; March 10, 2022 Board of Governors and March 24, 2022 Capital Construction Committee meetings.”</p>	
<b>4</b>	<p><b>BUSINESS ARISING FROM PREVIOUS MEETING</b>  (not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
<b>5</b>	<p><b>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM April 14, 2022</b></p> <p>Jim Pine provided a report from the April 14, 2022 Finance and Corporate Services Committee meeting.</p> <p>For the benefit of those Governors not able to attend the Finance and Corporate Services Committee meeting, Senior Vice President of Corporate Services, Mark Kirkpatrick provided a high-level overview of the presentation shared during that meeting. Governor Pine noted the budget presented executes and aligns with the colleges strategic plan currently in place.</p> <p><b>Resolution # 2</b>  Moved by: Julie Lange  Seconded by: Jennifer Moore  AND carried “THAT the Finance and Corporate Services Committee recommends approval by the Board of Governors of the Draft 2022-2023 Operating and Capital Budget, Business Plan”</p> <p><b>Resolution # 3</b>  Moved by: Jim Pine  Seconded by: Julie Lange  AND carried “THAT the Finance and Corporate Services Committee recommends approval by the Board of Governors of the Honours Bachelor of Science in Nursing program tuition fee effective May 1, 2022”</p>	
<b>6</b>	<p><b>MATTERS OF BOARD DECISION</b></p> <p>No items were tabled.</p>	
<b>7</b>	<p><b>OTHER BUSINESS</b></p> <p>President Vaughan shared of the announcement received from the Minister of Colleges and Universities (MCU) regarding the expansion of degree-granting for</p>	

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	publicly assisted colleges to include new three-year degrees in applied areas of study. In addition, the ministry will be increasing the degree cap limit for all publicly assisted colleges. It was noted caps on based on the amount of programs the Institution has. The Loyalist College Executive Team have already started the conversation on specific areas the college could consider moving forward on.	
<b>8</b>	<p><b>ADJOURNMENT</b></p> <p>With no further items to discuss, it was moved by Jim Pine that the April 14, 2022 Board of Governors meeting be adjourned. The time of adjournment was 3:57 p.m.</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 20%; margin: 5px auto;"/> <p>Pam Jolliffe, Chair</p> </div> <div style="text-align: center;">  <hr style="width: 20%; margin: 5px auto;"/> <p>Ann Marie Vaughan, Secretary</p> </div> </div>	