



BOARD OF GOVERNORS

Thursday, March 10, 2016

1:00 p.m.

Board Room

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	Lunch in Prince Hall			12:00 noon
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes of December 3, 2015 and February 19, 2016	D	President	
X	b) Alumni Report	I	President of Alumni	
X	c) Facilities Management Update	I	Bursar	
X	d) Investment Committee Report	I	Bursar	
X	5. KSU Report	I	President of KSU	1:10 p.m.
	6. Chair's Report	I	Chair	1:15 p.m.
	7. President's Report - overview	I	President	1:30 p.m.
	a) Financial Situation			
	b) Dal/King's Relationship			
	c) Residence Renewal			
	d) Enrolment			
	e) Encaenia			
	f) Director of Finance Search			

X	8.	Vice President's Report a) College Task Force	I	Vice President	1:45 p.m.
X	9.	Finance, Audit and Risk Committee a) Report of Committee	D	Treasurer	1:50 p.m.
X		b) Borrowing Resolution	D		
X	10.	Bursar's Report	D	Bursar	2:10 p.m.
X		a) Financial Update	I		
X	11.	Registrar's Report		Registrar	2:25 p.m.
		a) Recruitment and Retention – Update	I		
		b) Plans for Future Action	I		
X	12.	Advancement Report	I	Director of Advancement	2:35 p.m.
	13.	Governance, Human Resources & Nominating Committee	I	Chair of G, HR, & N	2:40 p.m.
X	14.	Pension Committee a) Update on PSSP Proposal	I	Bursar	2:50 p.m.
	15.	Campus Planning Committee		Chair of CPC	3:10 p.m.
X		a) Campus Master Plan 2016	I		
X		b) Committee Report and Motion to Approve Master Plan	D		
X	16.	President's Personnel Recommendations	D	President	3:30 p.m.
X	17.	Other Business			3:35 p.m.
	18.	In Camera			3:45 p.m.
	19.	Termination of Meeting			4:00 p.m.