



University of King's College Board Meeting Highlights – December 8, 2014

The Board of Governors met by teleconference on December 8, 2014 and passed motions addressing the following matters:

- (1) Amending the University's By-Laws governing Presidential and Vice Presidential Selection to allow the appointment of members of the Board who are not otherwise represented to a Search Committee.
- (2) Authorizing the Chair to initiate a Presidential Search and to present the members of a Search Committee determined by her to a meeting of the Board.
- (3) Authorizing the Chair to initiate a Vice Presidential Search and to present the members of a Search Committee determined by her to a meeting of the Board.
- (4) Authorizing the University to take a 0.5% administrative spending allocation from endowed funds to provide funding for the 2014-15 deficit.

The preceding is an informal summary only. The formal decisions and their full scope will appear in the approved Board minutes, which will be approved at the next meeting of the Board.