



BOARD OF GOVERNORS

**Wednesday, December 6, 2017
12:30 p.m.
Board Room**

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information (I), Business/Decision (B/D) or Discussion/Input (D/I)</u>	<u>Presenter</u>	<u>Start Time</u>
	Lunch will be available starting at 11:45 in the Boardroom			11:45 a.m.
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			12:40 p.m.
	a) Approval of Minutes	B/D	President	
X	i. Meeting of September 28, 2017			
X	ii. Meeting of November 1, 2017			
X	b) Advancement Director's Report	I	Director of Advancement	
X	c) Alumni Report	I	President, Alumni Assoc.	
X	d) Campus Planning Committee Report	I	Chair of CPC	
X	e) Facilities Management Update	I	Bursar	
	5. Business/Decision Items			
X	a) Governance, Human Resources and Nominating Report	B/D	Chair of G, HR & N	12:50 p.m.
X	b) Amendment of Resolution Authorizing Spending for the Reserve Fund	B/D	Bursar	
X	c) Enrolment Strategy and Recruitment Plan	D/I	Registrar	
	d) Sexual Violence Policy	D/I	Vice-President	

X		e) Plan for Renovation of Tri-Bays	D/I	Bursar/Chair of CPC	
X		f) President's Personnel Recommendations	B/D	President	
X	6.	President's Update	I	President	2:05 p.m.
X	7.	KSU Report	I	President, KSU	2:15 p.m.
X	8.	Vice-President's Report	I	Vice-President	2:25 p.m.
	9.	Registrar's Report	I	Registrar	2:30 p.m.
X	10	Bursar's Report	I	Bursar	2:35 p.m.
X	.	a) Financial Update			
	11	Other Business	I		2:45 p.m.
	12	In Camera	I	President/ Chair	2:50 p.m.
	.	Termination of Meeting			3:00 p.m.