



BOARD OF GOVERNORS

Thursday, June 23, 2016
12:00 p.m. – President's Lodge
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 the President's Lodge			12:00

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes of March 10, 2016	D	Secretary	
X	b) Alumni Report	I	Alumni President	
X	c) Facilities Management Update	I	Bursar	
X	d) Campus Planning Committee Report	I	Bursar	
X	e) Academic Integrity Officer Report	I	Vice President	
X	f) Research Report	I	Vice President	
X	g) Equity and Accessibility Report	I	Vice President	
X	h) Information Access and Privacy Administrator's Report	I	Vice President	
X	i) Meeting Dates for 2017	D	Chair	
	5. Chair's Report	I	Chair	1:10 p.m.
	6. President's Report		President	1:15 p.m.
	a) Financial Situation (overview)	I		
	b) Dal/King's Relationship	I		
	c) Government Relations	I		
	d) PSSP Recommendation	I		

	7.	Vice-President's Report		Vice-President	1:30 p.m.
		a) Chapel External Review	I		
		b) Advancement Office External Review	I		
		c) Library	I		
		d) Academic Programs	I		
	8.	Registrar's Report	I	Registrar	1:40 p.m.
X		a) Enrolment Report			
X		b) Recruitment Strategy			
	9.	Pension Committee Report		Chair, Pension Committee	2:00 p.m.
X		a) Approval of pension transfer to PSSP	D		
	10.	Finance, Audit & Risk Committee		Treasurer	2:30 p.m.
X		a) Financial statements for 2015-16 and management discussion & analysis (MD&A)	D		
X		b) Tuition, Ancillary and Auxiliary Fee Increases	D		
X		c) Resolution re: Expenditure from Reserve Account	D		
X		d) Operating budget for 2016-17	D		
	11.	Bursar's Report		Bursar	2:55 p.m.
		a) Library appraisal update	I		
X		b) Investment Committee Report			
		i) Investment Performance	I		
		ii) Dal/King's Endowment Management Update	I		
X		c) Resolution re: Wardroom Funding Shortfall	D		
X		d) Resolution re: Student Societies	D		
X	12.	KSU Report	I	KSU President	3:00 p.m.
	13.	Governance, Human Resources & Nominating Committee		Chair of G, HR & N	3:10 p.m.
X		a) Report and Update	D		
X	14.	Advancement Report		Director of Advancement	3:20 p.m.
		a) New Website	I		
		b) Wardroom Fundraising	I		
X		c) Advancement Committee Report	D		
X	15.	President's Personnel Recommendations	D	President	3:30 p.m.
	16.	Other Business			3:25 p.m.
	17.	In Camera			3:45 p.m.
		Termination of Meeting			4:00 p.m.