



BOARD OF GOVERNORS

Thursday, June 25, 2015

12:00 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> |
|-----------------|---|--|-------------------|-------------------|
| | Informal Lunch in Board Room (optional) | | | 12:00 p.m. |
| | Presentation on Library | | Sandra Dwyer | 12:30 p.m. |
| | 1. College Prayer | | | 1:00 p.m. |
| | 2. Necrology | | | |
| | 3. Regrets | | | |
| | 4. Consent Agenda | | | |
| X | a) Approval of Minutes, April 16, 2015 | D | Secretary | |
| X | b) KSU Report | I | KSU President | |
| X | c) Alumni Report | I | President, Alumni | |
| X | d) Facilities Management Update | I | Bursar | |
| X | e) Academic Integrity Officer Report | I | Vice President | |
| X | f) Information Access and Privacy Administrator Report | I | Vice President | |
| | g) Equity Reports | | | |
| X | i. Report of the Board Equity Committee | I | Vice President | |
| X | ii. Annual Report of the Equity Officer | I | | |
| X | h) Advancement Committee Report | I | Mary Martin | |
| X | i) Accessibility Officer Report | I | Kim Kierans | |
| X | j) Presidential Search Committee Report | I | Mary Martin | |
| X | k) Report of Vice President Research | I | Kim Kierans | |
| | 5. Chair's Remarks | | Chair | 1:10 p.m. |
| | a) Board Evaluation | I | | |
| X | b) Approval of Meeting Dates for 2016 & change in date for October 2015 meeting of the Board of Governors | D | | |

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|---|-----|---|---|-------------------------|------------|
| | 6. | President's Report | I | President | 1:20 p.m. |
| X | 7. | Advancement Office Report | I | Director of Advancement | 1:30 p.m. |
| X | 8. | Campus Planning Committee Report | I | Colin MacLean | 1:40 p.m. |
| | 9. | Finance & Audit Committee Reports | | Treasurer/Bursar | 1: 50 p.m. |
| X | | a) Financial Statements for 2014 - 15 | D | | |
| X | | b) Operating Budget for 2015 - 16 | D | | |
| X | | c) Tuition and Auxiliary Fee Increases 2015-16 | D | | |
| X | | d) Capital Budget for 2015 – 16 | D | | |
| | | e) New Financial and HR Policies | I | | |
| | 10. | Investment Committee Report | | Bursar | 2:30 p.m. |
| X | | a) Investment Performance | I | | |
| | | b) Proposal for Joint Dal/King's Investment Committee (status) | | | |
| | 11. | Pension Committee Report | | Hugh Wright | 2:40 p.m. |
| | | a) Proposal for transfer of King's Pension Plan to Public Service Plan (status) | I | | |
| | 12. | Vice President's Report | | Vice President | 2:50 p.m. |
| | | a) Dal Senate Review | I | | |
| | | b) College Task Force, Phase II | I | | |
| | | c) Planning for new/expanded academic programs | I | | |
| X | | d) Proposed Dal/King's Law/MJ degree | D | | |
| X | | e) Updates to the Green Book | D | | |
| X | 13. | Registrar's Report | | Acting Registrar | 3:05 p.m. |
| | | a) Enrolment & Residence projections for 2015 – 16 | I | | |
| | | b) Hiring of new Registrar | I | | |
| | | c) Negotiations with Dal Registrar's Office | I | | |
| | | d) Tuition Reset (status) | I | | |
| X | 14. | Tuition Committee Report | I | Tom Eisenhauer | 3:15 p.m. |
| | 15. | Governance, Human Resources and Nominating Committee Report | | Chair | 3:20 p.m. |
| X | | a) Nominations to Board | D | | |
| | | b) Amalgamation of Audit & Finance Committees | D | | |
| X | 16. | President's Personnel Recommendations | D | President | 3:30 p.m. |
| | 17. | Other Business | | | 3:35 p.m. |

18. In Camera 3:40 p.m.
 - a) President's Evaluation

19. Termination of Meeting 4:00 p.m.