



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, March 23, 2017

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 (optional)			12:00 noon
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
	a) Approval of Minutes (December 1, 2016 and February 2, 2017)	D	Chair	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Director's Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Advancement Dir.	
X	e) Campus Planning Committee Report	I	Chair, CPC	
	5. Business/Decision Items			
	a) 2017-2018 Budget Matters		Bursar/President	1:10 p.m.
X	i. Special Budget Input Meeting of Finance, Audit & Risk Committee (Summary of 5 Outcomes)	I		
X	ii. Roles and Responsibilities Document	I		
X	iii. Capital Budget	D		
X	iv. Funding for Enhanced Voluntary Retirement Program (EVRP) Allocation of Reserve Funds	D		
X	b) Sessional Appointments	D	Vice-President	2:00 p.m.
X	c) UKCTA Collective Agreement	D	Vice-President	2:20 p.m.
X	d) Records Management Policy	D	Vice-President	2:25 p.m.

	6.	Chair's Report	I	Chair	2:30 p.m.
X	7.	President's Report	I	President	2:40 p.m.
X	8.	KSU Report	I	President, KSU	2:55 p.m.
X	9.	Registrar's Report	I	Registrar	3:10 p.m.
	10.	Vice President's Report	I	Vice President	3:25 p.m.
	11.	Bursar's Report		Bursar	3:30 p.m.
X		a) 2016-17 Financial Update	I		
X		b) PSSP Pension Transfer Update	I		
X		c) Other Items	I		
X	12.	President's Personnel Recommendations	D	President	3:40 p.m.
	13.	Other Business			3:45 p.m.
	14.	In Camera			3:50 p.m.
		Termination of Meeting			4:00 p.m.