



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, September 28, 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 will be available at 12:00 in Prince Hall			12:00 noon
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes	D	President	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Director's Report	I	Advancement Dir.	
X	d) Campus Planning Committee Report	I	Bursar	
X	e) Facilities Management Update	I	Bursar	
	5. Chair's Report	I	Chair	1:10 p.m.
X	6. President's Report	I	President	1:20 p.m.
	a) Update on discussions with provincial government			
	b) Multi-year budget and enrolment planning process			
X	7. KSU Report	I	President, KSU	1:50 p.m.
X	8. Registrar's Report	I	Registrar	2:00 p.m.
	9. Vice President's Report	I	Vice President	2:10 p.m.

	10.	Bursar's Report		Bursar	2:20 p.m.
X		a) 2017-18 Financial Update (first quarter forecast compared to budget)	I		
X		b) Grant Thornton engagement highlights re: bank financing	I		
X		c) Acadia and CBU Funding Issue Explained	I		
X		d) Initiation of budget process for 2018-19	I		
X	11.	Governance, Human Resources and Nominating Committee	D	Chair, G, HR & N	2:45 p.m.
	12.	President's Personnel Recommendations	D	President	2:55 p.m.
	13.	Approval of Meeting Dates for 2017/2018	D	President	3:05 p.m.
	14.	Other Business			3:10 p.m.
	15.	In Camera			3:15p.m.
X		a) President's Performance Evaluation	I	President/Chair	
		Termination of Meeting			3:45 p.m.