



## University of King's College Board Meeting – December 1, 2016

### Summary of Decisions

To the King's Community:

Following is a list of the decisions taken by the King's Board of Governors at its meeting on December 1, 2016:

1. A new purchasing policy was approved. **Purpose:** to ensure consistency in decision-making, fairness to suppliers and providers, responsible use of University resources and accountability to the community and the public.
2. An amendment to section 4.2 of the *Policy and Procedures for Prevention of Discrimination and Harassment*, contained in the Yellow Book, to allow the Chair of the Equity Committee to appoint an additional member to the committee, was approved. **Purpose:** although the membership of the committee already includes a practising lawyer, this will provide greater flexibility to the Chair of the Committee, in consultation with the President, to recruit other external experts in equity matters to serve on the committee, a practice that is common in many organizations.
3. An amendment to section 4.2.1 of the *Policy and Procedures for Prevention of Discrimination and Harassment*, contained in the Yellow Book, to allow non-Board appointed committee members to Chair the Equity Committee, was approved. **Purpose:** to align the policy with past practice, under which the committee has sometimes been chaired by members not appointed by the Board, and to ensure that committee members who are well qualified to serve as Chair have the opportunity to do so.
4. The reappointment of Katrina Beach as Treasurer was approved, for a term of up to three years. **Purpose:** to ensure continuity in this critical area of responsibility.
5. On the recommendation of the President, the Board approved six sabbatical leaves.

The preceding is an informal summary only. The formal decisions and their full scope will appear in the approved Board minutes, which will be approved at the next meeting of the Board, scheduled to be held in March, 2017.