



## University of King's College Board Meeting – June 22, 2017

### Summary of Decisions

To the King's Community:

Following is a list of decisions taken by the King's Board of Governors at its meeting on June 22, 2017:

1. The Board approved the University's audited financial statements for the fiscal year 2016-2017;
2. The Board approved resolutions approving expenditure from reserve funds in the areas of student recruitment, planning for renovation of residences and 2017-2018 expenditures;
3. The Board approved tuition levels and ancillary and auxiliary fee levels for 2017-2018;
4. The Board approved the University's operating budget for 2017-2018 as recommended by the Finance Committee;
5. The Board approved the President's mandate letter;
6. The Board received year-end reports from administrative officers and University committees, including the Equity Committee and the Investment Committee;
7. The Board approved a format for carrying out an annual self-assessment;
8. The Board approved the President's personnel recommendations; and
9. The Board thanked and expressed its appreciation to Vice-President Kim Kierans for her years of exceptional service to the University and to the Board during her tenure as Vice-President.

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 on September 28, 2017.