



## University of King's College Board Meeting Highlights – June 25, 2015

Below is the list of the decisions made by the Board of Governors at its meeting held on June 25, 2015. This is intended as an informal summary; the formal resolutions will be contained in the minutes of the meeting, which will be finalized and approved at the Board meeting this fall.

1. The Board of Governors approved the appointment of Mr Bernard Doucet as a co-opted member for a term of four years.
2. That the Board of Governors and Board Executive publish an agenda in advance of meetings and a series of decision items following meetings, and that the Board of Governors direct the Governance, Human Resources and Nominating Committee to consider and develop recommendations concerning additional ways of communicating to, and receiving input from, the King's community, including a consideration of open meetings.
3. The Board approved the audited financial statements for the year ended 31 March 2015.
4. The Board of Governors approved a Schedule of Tuition and Fee Rates for 2015 – 2016.
5. The Board of Governors approved the Operating Budget for 2015 – 2016.
6. The Board of Governors approved a proposed Capital Budget for 2015 – 2016.
7. The Board of Governors accepted the Report of the Pension Committee as submitted.
8. The Board of Governors approved a motion that the Regulations of FYP set forth in the Green Book be amended so that all references to Teaching Fellow will be changed to Faculty Fellow in the Humanities, and all references to Senior Fellow will be changed to Senior Fellow in the Humanities.
9. The Board of Governors approved the amalgamation of the Audit and Risk Committee with the Finance Committee.
10. The Board of Governors approved the renewal of the term of Ms Mary Martin as a co-opted member for an additional two years.
11. The Board of Governors approved a series of Presidential Personnel Recommendations.