



University of King's College Board Meeting – March 23, 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 March 23, 2017:

1. The Board approved capital spending as follows:
 - \$1,375, 000 for a campus-wide energy efficiency and water conservation project;
 - \$660,000 for deferred maintenance work on the Chapel (cupola, gutter and soffit rebuild and window repair and painting); on the exterior east wall and east exterior stairs of Alex Hall; and chimney repair or rebuild for Radical Bay and Middle Bay;
2. The Board approved the allocation of funds from reserve funds to cover the cost based on participation levels of an Enhanced Voluntary Retirement Program (EVRP) for faculty members eligible to retire under the Public Service Superannuation Plan, subject to the finalization of the Program in ongoing budget discussions;
3. The Board authorized the President to act on advice to the President from the Planning and Priorities Committee by approving the conversion of five faculty positions which have been held on a long-term basis by faculty with sessional appointments into tenure-track positions, with the positions to be filled either by the University's approved sole candidate process or by a national search, as determined by the relevant academic programmes;
4. The Board ratified a new collective agreement, as proposed by the University's bargaining team, with the University of King's College Teachers' Association;
5. The Board approved a new Records Management Policy; and
6. The Board approved the President's academic personnel recommendations.

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 June 22, 2017.