



University of King's College Board Meeting – October 13, 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 October 13 2016:

1. The Chair was authorized to initiate the process for the Vice-Presidential Search Committee.
Purpose: to initiate the selection process for a new VP for the University in anticipation of the term of the current VP coming to an end on June 30, 2017.
2. The Board approved the following with respect to the Province's reset offer:
 - (1) That there be no tuition reset for the 2017-2018 term.
 - (2) That there be no tuition reset for the 2018-2019 term.**Purpose:** To avoid placing additional financial stress on students and interference with recruitment activities.
3. The Board approved the following research policies:
 1. Guidelines, Policies and Procedures for Integrity in Research and Scholarship
 2. Policy on Conflict of Interest
 3. Spending Authority for Research Funds Policy
 4. Research Equipment Policy
 5. Overhead on Research Funds Policy
 6. Unexpended Residual Funds in Research Accounts Policy.**Purpose:** to strengthen the University's policy framework for governance of research.
4. The Board gave the President authority to form a bargaining committee to represent the University in upcoming negotiations with the University of King's College Teachers' Association.
Purpose: to enable the University to bargain collectively with the bargaining agent of the teaching fellows.
5. The Board granted the Vice-President the authority to form a representative committee to develop a stand-alone Sexual Assault Policy. **Purpose:** to enable the development of a stand-alone sexual assault policy for the University with input from all parts of the University community, both to better address the issues coming within the scope of such a policy and to implement the outcomes agreement between the University and the Department of Labour and Advanced Education.
6. The University consolidated the management of its endowment with investment manager, Foyston Gordon. **Purpose:** to improve investment returns.

7. The University approved the amended Statement of Investment Policy and Goals. **Purpose:** to make improvements as recommended by the Investment Committee.
8. The Board approved the motion that approved minutes of the meetings of the Board of Governors and the Board Executive be posted on the University website, and that the King's website keep three years of Board and Executive meeting minutes on the website, beginning with the Board minutes of the June 23, 2016, meeting. The College Library will retain copies of approved Board and Executive minutes for public use. **Purpose:** To improve the availability of Board minutes and to enhance the transparency of the work of the Board.
9. The Board appointed the following co-opted members of the Board of Governors:
 - 1) Catherine Martin (four years)
 - 2) Don MacLean (four years)
 - 3) Dale Godsoe (one year)**Purpose:** to appoint new members to the Board of Governors.
10. The Board appointed the following table officers:
 - 1) Dale Godsoe as Chair for a period of up to two years
 - 2) Hugh Wright as Vice-Chair for a period of three years
 - 3) Jennifer Gray as Secretary**Purpose:** to renew the Chair and fill other vacancies in table officer positions.
11. The Board approved the amended Terms of Reference for the Capital Campaign Readiness Task Force. **Purpose:** to allow 3 to 4 additional members to be enlisted by the committee.

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 December 1, 2016.