



University of King's College Board Meeting – September 28, 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 September 28, 2017:

1. The Board approved a motion to temporarily allow the Board Chair to serve as Chair of the Advancement Committee.
2. The Board approved the appointment of Dale Godsoe as Interim Chair of the Advancement Committee until such time that a permanent committee chair is appointed.
3. The Board approved the appointment of Jennifer Gray as Chair of Governance, Human Resources and Nominations.
4. The Board approved the following reappointments: Alex McCann as Chair of Campus Planning; Katrina Beach as Chair of Finance, Audit and Risk; and Peter Conrad as Chair of Investments.
5. The Board approved the President's personnel recommendations.
6. The Board received the report of the President, including: discussions with the provincial government relative to the College's financial situation; the move of the budgetary process to a three year framework in which a multi-year budgetary plan is linked to a multi-year enrolment plan; and the rationale for having a provisional budget for the coming fiscal year before the Board in March/April.
7. The Board also received reports from the Chair, King's Students' Union, Registrar and Vice-President.
8. In camera, the Board considered the President's self-evaluation relative to his approved mandate.

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 6, 2017.