



UNIVERSITY OF  
**KING'S**  
COLLEGE • HALIFAX

**BOARD OF GOVERNORS**

Thursday, April 16, 2015

1:00 p.m.

Board Room

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	Informal Lunch in Prince Hall (optional)			12:00 p.m.
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes, February 2015	D	Secretary	
X	b) KSU Report	I	KSU President	
X	c) Alumni Report	I	President, Alumni	
X	d) Investment Committee Report	I	Bursar	
X	e) Facilities Update		Bursar	
X	f) Advancement Office Report	I	Director of Advancement	
	5. Chair's Comments	I	Chair	1:15 p.m.
	6. President's Report	I	President	1:20 p.m.
	7. Establishment of Committee on Student Fees	D	President	
	8. Bursar's and Finance Committee Report			1:40 p.m.
X	a. 2014-15 Update & 2015-16 Budget status	I	Bursar/Treasurer	
X	b. Capital Program for 2015-16	I	Bursar	
	c. Pension Update	I	Bursar	
	9. Vice President's Report		Vice President	2:00 p.m.
X	a. College Task Force	D		
	b. Dalhousie Senate Institutional Review	I		
	c. Registrar's Office Reorganization	I		
	d. Journalism	I		

X	10.	Registrar's Report	I	Bursar	2:20 p.m.
X	11.	Presidential Search Committee Report	D	Mary Martin	2:30 p.m.
	12.	Vice Presidential Review Committee Report	D	Gwen Davies	2:50 p.m.
X	13.	President's Personnel Recommendations	D	President	3:05 p.m.
	14.	Other Business			3:10 p.m.
	15.	In Camera			3: 25 p.m.
	16.	Termination of Meeting			3:45 p.m.