



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, February 5, 2015

12:35 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)			11:45 a.m.
	Presentation from the Dean of Students and Director of Athletics		Dean of Students Director of Athletics	12:30 p.m.
	1. College Prayer			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes, October 9, 2014, November 17, 2014 and December 8, 2014	D	Secretary	
X	b) KSU Report	I	KSU President	
X	c) Alumni Report	I	President, Alumni	
X	d) Advancement Office Report	I	Director of Advancement	
X	5. Chair's Comments	I	Chair	1:15 p.m.
	6. President's Report	I	President	1:20 p.m.
X	7. Bursar's and Finance Committee Report	I	Bursar/Treasurer	1:30 p.m.
X	8. College Task Force	D	Vice President	2:00 p.m.
	9. Vice President's Report	I	Vice President	3:20 p.m.
	10. Pension Committee Report	I	Chair, Pension Committee	3:30 p.m.

X	11.	Registrar's Report		Bursar/Vice-President	3:40 p.m.
	12.	Report on Library Review	I	Vice President	3: 50 p.m.
X	13.	Governance, Human Resources and Nominating Committee	D	John Leefe	3:55 p.m.
	14.	Advancement Committee Report	I	Mary Martin	4:00 p.m.
	15.	Update on Presidential Search Committee and Vice Presidential Review Committee	I	Mary Martin Gwen Davies	4:05 p.m.
	16.	Other Business			4:10 p.m.
	17.	In Camera			4:20 p.m.
	18.	Termination of Meeting			4:30 p.m.