



BOARD OF GOVERNORS

Thursday, June 22, 2017

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> |
|-----------------|--|--|-----------------------------|----------------------------|
| | Lunch in the Lodge (optional) | | | 12:00 noon 1:00 p.m. |
| | 1. College Prayer | | | |
| | 2. Necrology | | | |
| | 3. Regrets | | | |
| | 4. Consent Agenda | | | |
| X | a) Approval of Minutes of March 23, 2017 | D | President | |
| X | b) Alumni Report | I | President, Alumni Assoc. | |
| X | c) Advancement Director's Report | I | Advancement Dir. | |
| X | d) Advancement Committee Report | I | Advancement Dir. | |
| X | e) Facilities Management Update | I | Bursar | |
| X | f) Conference Services Update | I | Bursar | |
| X | g) Information Access and Privacy (IAP) Administrator's Annual Report 2016- 2017 | I | Vice-President | |
| X | h) Equity and Accessibility Annual Reports 2016 – 2017 | I | Vice-President | |
| | i. Board Equity Committee annual report | | | |
| | ii. Equity Officers Annual report | | | |
| | iii Accessibility Officer Annual report | | | |
| | iv Appendix 1: Action on Truth and Reconciliation Commission | | | |
| | v. Sexual Assault Awareness, Prevention and Response Policy Committee Terms of Reference | | | |
| X | i) Academic Integrity Officer's Report | I | Vice-President | |
| | j) Information Items | | | |
| X | i. Public Humanities at King's | I | President | |
| X | ii. Report of the Library Committee on Rare Books | I | President | |
| X | iii. King's Outcomes Agreement with the Department of Labour and Advancement Education | I | Vice-President | |

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| X | | iv. Report on Research Activities at the University of King's College 2016 – 17 | I | Vice-President | |
| X | 5. | President's Report | I | President | 2:50 p.m. |
| | 6. | Business/Decision Items | | | 1:10 p.m. |
| | | a) Financial Statements for 2016-17 | | Treasurer/Bursar/P resident | |
| X | | i. Audited financial statements 2016-17 | D | | |
| X | | ii. Management discussion & analysis (MD&A) | I | | |
| | | b) Tuition, ancillary & auxiliary fee increases for 2017-18 | | | |
| X | | i. Dal/King's fee comparison | I | | |
| X | | ii. Proposed fee increases 2017-18 | D | | |
| | | c) 2017-18 operating budget | | | |
| X | | i. 2017-18 operating budget and schedules | I | | |
| X | | ii. Resolution re: use of invested operating funds (reserve funds) | D | | |
| X | | iii. Resolution re: use of internally restricted pension funds | D | | |
| X | | iv. Resolution to approve 2017-18 operating budget | D | | |
| X | | d) President's Mandate | D | President/Chair | |
| | 7. | Chair's Report | I | Chair | 2:40 p.m. |
| X | 8. | King's Students' Union Report | I | President, KSU | 3:05 p.m. |
| X | 9. | Registrar's Report | I | Vice-President | 3:15 p.m. |
| X | 10. | Vice President's Report | I | Vice-President | 3:30 p.m. |
| | 11. | Bursar's Report | | Bursar | 3:35 p.m. |
| X | | a) Investment Committee Report | I | | |
| | | b) Food Service Contract Update | I | | |
| X | 12. | Governance, Human Resources and Nominating | D | Chair of G, HR, & N | 3:45 p.m. |
| X | 13. | President's Personnel Recommendations | D | President | 3:50 p.m. |
| | 14. | Other Business | | | |
| | 15. | In Camera | | | 4:00 p.m. |
| | | Termination of Meeting | | | 4:10 p.m. |