



**BOARD OF GOVERNORS**

**Thursday, June 21, 2018**

**12:30 p.m.**

**Board Room**

**A G E N D A**

<u>Document</u>	<u>Item</u>	<u>Information. Decision, or Business</u>	<u>Presenter</u>	<u>Start Time</u>
	<b>Lunch in the Boardroom</b>			12:00 noon
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda	D		
X	a) Approval of Minutes of March 23, 2018		President	
X	b) Alumni Report		President, Alumni Assoc.	
X	c) Advancement Director's Report		Advancement Dir.	
X	d) Facilities Management Update		Bursar	
X	e) Conference Services Update		Bursar	
X	f) Information Access and Privacy (IAP) Administrator's Annual Report 2017-18		Vice-President	
X	g) Equity Committee Annual Report 2017-18		Vice-President	
X	h) Equity Officer's Annual Report 2017 – 2018		Vice-President	
X	i) Accessibility Officer's Annual Report 2017 – 2018		Vice-President	
X	j) Academic Integrity Officer's Annual Report 2017 - 2018		Vice-President	
X	k) Registrar's Report		Registrar	
	5. Business/Decision Items			12:40 p.m.
X	a) 2018-2019 Enrolment, including analysis and evaluation of recruitment in 2017-2018	B	Registrar	
	b) Financial Statements for 2017-18 (see		Treasurer/Bursar/	

		financial resolutions #1& #2)		President	
X		i. Amended resolution regarding recognition of internally restricted funds – effective date	D		
X		ii. Draft audited financial statements 2017-18	D		
X		iii. Management discussion & analysis (MD&A)	B		
	c)	2017-2018 operating budget (see financial resolutions #3 – #6)			
X		i. Tuition, ancillary & auxiliary fee increases for 2018-19	D		
X		ii. 2018-19 operating budget and schedules	D		
		iii. Proposal for financing deficit in the 2018/2019 budget	D		
X		iv. Three-year plan for use of internally restricted funds	D		
X	d)	Masters of Journalism Proposed Program Modification	D	Vice-President/ Fred Vallance- Jones	
X	e)	President’s Personnel Recommendations	D	President	
X	f)	Advancement Committee – Terms of Reference	D	Chair	
	6.	Chair’s Report	I	Chair	2:10 p.m.
X	7.	President’s Report	I	President	2:20 p.m.
X	8.	King’s Students’ Union Report	I	President, KSU	2:35 p.m.
X	9.	Vice President’s Report	I	Vice-President	2:50p.m.
X	10.	Bursar’s Report		Bursar	3:00 p.m.
		a) Investment Committee Recommendation for Second Investment Manager	D		
X	11.	Governance, Human Resources and Nominating	D	Chair of G, HR, & N	3:15 p.m.
	12.	Other Business			3:25 p.m.
	13.	In Camera			3:35 p.m.
		Termination of Meeting			4:00 p.m.