



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

**Thursday, September 27, 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>
	Lunch will be available beginning at noon in the Boardroom			12:00 noon
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes	D	President	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Office Goals	I	Advancement Dir.	
X	d) Advancement Committee Report		Advancement Dir.	
X	e) Facilities Management Update	I	Bursar	
X	f) Conference Services Update	I	Bursar	
X	g) Approval of Meeting Dates for 2019	D	Chair	
	5. Business Items:			12:40 p.m.
X	a) 2018-2019 Operational Plan for Recruitment	B	Registrar	
	b) On-going discussions relevant to College's financial situation	B	Bursar/President	
	i) King's/Dalhousie financial Transfer Agreement			
	ii) Provincial Funding			
	iii) Process for preparing cost reduction options			
X	c) Framework for implementing Board Resolution on Three-Year Plan for Strategic Investment of Reserve Funds	D	Bursar/President	

	6.	Chair's Report	I	Chair	1:55 p.m.
X	7.	President's Report	I	President	2:00 p.m.
X	8.	KSU Report	I	President, KSU	2:10 p.m.
X	9.	Vice President's Report	I	Vice President	2:20 p.m.
	10.	Bursar's Report		Bursar	2:30 p.m.
X		a) 2018-19 Financial Update (first quarter report)	I		
X	11.	Registrar's Report	I	Registrar	2:40 p.m.
X	12.	Governance, Human Resources and Nominating Committee	D	Chair, G, HR & N	2:45 p.m.
X	13.	President's Personnel Recommendations	D	President	2:50 p.m.
	14.	Other Business			2:55 p.m.
	15.	In Camera			3:05p.m.
X		a) President's Performance Evaluation	I	President/Chair	
		Termination of Meeting			3:30 p.m.