



University of King's College Board Meeting – September 27, 2018

Summary of Decisions

To the King's Community:

Following is a list of decisions and actions taken by the King's Board of Governors at its meeting on September 27, 2018:

1. The Board received and discussed a presentation from the Registrar on the College's operational recruitment plan for 2018-2019;
2. The Board received updates from the President and the Bursar on progress in ongoing discussions with Dalhousie on the Dalhousie/King's financial transfer agreement, discussions with the Department of Labour and Advanced Education on provincial funding of universities, including King's, and the process for preparing expenditure reduction options for the Board's consideration;
3. The Board approved a framework for decision-making in implementing the three-year plan for strategic investment of non-endowed reserve funds approved by the Board at its meeting of June 21, 2018;
4. The Board approved the President's personnel recommendations;
5. The Board received reports from the Chair, President, King's Students' Union, Vice-President, Bursar (on financial update for 2018-2019) and the Registrar (on enrolment for 2018-2019); and
6. The Board held an in camera discussion with the President on the President's performance in 2017-2018 and an in camera discussion without the President.

The preceding is an informal summary only. The formal decisions and their full scope will appear in the approved Board minutes, which will be approved at the next meeting of the Board, scheduled to be held on December 6, 2018. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).