



## University of King's College Board Meeting – December 6, 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 December 6, 2018:

1. The Board approved a new Sexual Violence Awareness, Prevention and Response Policy, to be operationalized no later than September 1, 2019;
2. The Board approved amendments to the Smoking Policy to confirm its applicability to cannabis;
3. The Board approved amendments to the Statement of Investment Policy and Goals, as recommended by the Investment Committee;
4. The Board approved personnel recommendations presented by the President;
5. The Board received updates from the President on the development of the expenditure reduction plan mandated by the Board when it approved the operating budget for 2018-2019;
6. The Board approved a motion revising the timeline for presentation of the Expenditure Reduction Plan to the Board to the Board's meeting of March 28, 2019;
7. The Board received an update from the President on the status of plans to complete restoration work on Chapel Bay, Middle Bay and Radical Bay in the summer months of 2019 and on the considerations that will determine whether or not this work proceeds in 2019; and
8. The Board received reports from the Chair, President, King's Students' Union, Vice-President, Bursar, Registrar and Director of Advancement, as well as committee reports from the Advancement Committee and the Governance, Human Resources and Nominating Committee; and
9. The Board held an in camera discussion with the President 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 March 28, 2019. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).