



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, March 28, 2019

12:30 p.m.

Board Room

A G E N D A

<u>Document</u> t	<u>Item</u>	<u>Information.</u> <u>Decision, or</u> <u>Business</u>	<u>Presenter</u>	<u>Start Time</u>
	Lunch will be available in the Boardroom			12:15 a.m.
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes	D	President	
X	b) Facilities Management Update	I	Bursar	
X	c) Advancement Office Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Advancement Dir.	
X	e) Investment Committee Report	I	Bursar	
	5. Business Items:			12:40 p.m.
X	a) Expenditure Reduction, Control and Reallocation Plan	D	President	
X	b) Proposals for increases in spending in 2019-2020 and in 2020-2021, 2021-2022 and 2022-2023	B	President	
X	c) Journalism Tuition and Fees	B	President/Bursar	
X	d) 2019-2020 Provisional Budget with Projections for 2020-2021 through 2022-23 and Assumptions	B	Bursar	
	6. Chair's Report	I	Chair	2:00 p.m.
X	7. President's Report	I	President	2:10 p.m.

X	8.	KSU Report	I	President, KSU	2:30 p.m.
X	9.	Vice President's Report	I	Vice President	2:40 p.m.
	10.	Bursar's Report		Bursar	2:50 p.m.
X		a) 2018-2019 Financial Update	I		
X	11.	Registrar's Report and March Recruitment Update	I	Registrar	3:00 p.m.
X	12.	President's Personnel Recommendations	D	President	3:10 p.m.
	13.	Other Business			3:15 p.m.
X	14.	In Camera			3:20 p.m.
		Termination of Meeting	I	President/Chair	3:40 p.m.