



University of King's College Board Meeting – October 3, 2019

Summary of Decisions and Actions

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 October 3, 2019:

1. The Board received an update on enrolment and occupancy levels;
2. The Board received an update on the budget for 2019-2020;
3. The Board received a presentation on recently implemented realignments of responsibilities relating to marketing and recruitment between the Registrar's Office and the Advancement Office;
4. The Board received a report from the President and the Bursar on the Terms that Dalhousie has recently proposed for resolution of ongoing discussions between King's and Dalhousie on amendments to the MOU between King's and Dalhousie on financial aspects of their association;
5. The Board approved amendments to the resolution approved at its meeting of June 21, 2018 authorizing use of unrestricted reserve funds for strategic expenditures supportive of enrolment objectives;
6. On the recommendation of the Governance, Human Resources and Nominating Committee, the Board:
 - a. Appointed Dr. Gwendolyn Davies as Vice-Chair;
 - b. Appointed Ms. Rosalie Courage as Chair of the Advancement Committee;
 - c. Appointed Mr. Hugh Wright as Chair of the Campus Planning Committee;
 - d. Approved an amendment to the University By-Laws (the "Blue Book") deleting subsection 8(3); and
 - e. Approved revised Terms of Reference for the Advancement Committee;
7. The Board received written reports from the Director of Advancement and the Investment Committee, and written and verbal reports from the Chair, the President, the Vice-President, the Registrar, the President of the King's Students' Union and the Chairs of the Advancement and Governance, Human Resources and Nominating Committees.
8. The Board approved the President's personnel recommendations.
9. The Board held an *in camera* discussion with the President and an *in camera* discussion without the President, including to finalize the President's performance evaluation and mandate letter.

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 5, 2019. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).