



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, March 26, 2020

12:30 p.m.

Via Conference Call

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information, Decision, or Business</u>	<u>Presenter</u>
	1. Report from the Chair		Chair
	2. Report from the President – COVID19 Update		President
	3. Business Items:		
X	a) Tri-Bay project bridge financing proposal	D	Bursar
X	b) Use of Bicentennial Fund to renew Library podium and stairs	D	Bursar
X	c) President's Personnel Recommendations	D	President
X	d) Governance Human Resources and Nominating Committee	D	Chair of GHR&N
X	e) Collective Agreement between UKC and UKCTA	D	Vice-President
	4. In Camera	I	Chair
	5. Termination of Meeting		