



UNIVERSITY OF  
**KING'S**  
COLLEGE • HALIFAX

**BOARD OF GOVERNORS**

**Thursday, June 18, 2020**

**12:30 p.m.**

**Via Zoom**

**A G E N D A**

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Tanisi Pooran, King's Equity Officer			
	5. Chair's Remarks			
	6. Consent Agenda	D		
X	a) Approval of Minutes		Secretary	
	b) Alumni Report		President, Alumni Assoc.	
X	c) Advancement Director's Report		Advancement Dir.	
X	d) Advancement Committee Report		Chair, Adv. Committee	
X	e) Campus Planning Committee Report		Chair of CPC	
X	f) Investment Committee Report		Bursar	
X	g) Registrar's Report		Registrar	
X	h) Bursar's Report		Bursar	
X	i) Date for Meetings of the Board of Governors and Board Executive Committee for 2020/2021		Chair	
X	7. Anti-Black Racism Presentation		KSU President	12:55 p.m.
	8. Business/Decision Items			1:10 p.m.
	a) 2019-20 Financial Statements	D	Treasurer/Bursar/ President	
X	i. Draft Audited Financial Statements 2019-20			
X	ii. Management Discussion & Analysis (MD&A)			

X		iii. Accountability Report Framework for Investing Internally Restricted Funds			
X		iv. Resolution to Approve 2019-20 Audited Financial Statements	D		
X		b) 2020-2021 Enrolment and Residence Occupancy (10 minutes)	B	Registrar/ Dean of Student	
		c) 2020-21 Operating Budget		Treasurer/Bursar	
X		i. Tuition, Ancillary & Auxiliary Fee Increases for 2020-21	D		
X		ii. 2020-21 Operating Budget PowerPoint Presentation			
X		iii. 2020-21 Operating Budget and Schedules			
X		iv. Resolutions Regarding 2020-21 Operating Budget	D		
		<b>BREAK (10 minutes)</b>			3:05 p.m.
X		d) Establishment of Second EVRP	D	Bursar	3:15 p.m.
X		e) Report from the Vice-President Renewal Committee	D	President	3:25 p.m.
X		f) Response to Studies by Academica on Recruitment	B	Registrar/Director of Advancement	3:30 p.m.
X		g) Safety Plan	D	Director of Facilities	3:40 p.m.
X		h) Amendments to the Privacy Statement	D	Bursar	
X	9.	Governance, Human Resources and Nominating Chair's Report	D	Chair of G, HR & N	3:55 p.m.
X	10.	President's Report	I	President	4:05 p.m.
X	11.	President's Personnel Recommendations	D	President	4:15 p.m.
X	12.	King's Students' Union Report	I	President, KSU	4:20 p.m.
X	13.	Vice President's Report	I	Vice-President	4:30 p.m.
	14.	Other Business			
		a) Annual General Meeting	D	Chair	4:35 p.m.
	15.	In Camera			4:40 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			5:00 p.m.