



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

**BOARD OF GOVERNORS**

Thursday, September 24, 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. Chair's Remarks			12:40 p.m.
	5. Consent Agenda	D		.
X	a) Approval of Minutes of June 18, 2020		Secretary	
X	b) Alumni Report		President, Alumni Assoc.	
X	c) Advancement Director's Report		Advancement Dir.	
X	d) Advancement Committee Report		Chair, Adv. Committee	
X	e) Investment Committee Report		Bursar	
X	f) Registrar's Report		Registrar	
X	g) Facilities Management Priority Projects Report and Tri-Bay Financial Resolutions Update		Bursar/Dir. Of Facilities	
	6. Business/Decision Items			12:50 p.m.
X	a) 2020-21 Financial Update	D	Treasurer/Bursar/	
X	b) Library Stairs Memo with Amended Resolution Regarding Use of Bicentennial Fund	D	President	
X	c) Resolution to Approve Financing of 2020-21 Operating Fund Cash Deficit	D		
X	d) Memo from President to Chair of FAR Regarding CURIE Waiver and Informed Consent Forms	B		
	e) Enrolment Update	B	Registrar	

	f)	Report on Return of Students	B	Dean of Students	
	g)	Delivery of Academic Program for 2020 – 2021	B	Vice-President	1:20 p.m.
		<b>Health Break – 10 minutes</b>			1:50 p.m.
X	h)	Overview of COVID-19 Safety Plans	B	Director of Facilities	2:00 p.m.
	i)	President’s Review of Equity, Diversity and Inclusion	B	President	2:20 p.m.
X	7.	Governance, Human Resources and Nominating Chair’s Report	D	Chair of G, HR & N	2:30 p.m.
X	8.	President’s Report	I	President	2:45 p.m.
X	9.	President’s Personnel Recommendations			2:55 p.m.
X	10.	King’s Students’ Union Report	I	President, KSU	3:00 p.m.
X	11.	Vice President’s Report	I	Vice-President	3:10 p.m.
	12.	Other Business			3:20 p.m.
	13.	In Camera			3:30 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			3:55 p.m.