



University of King's College Board Meeting – June 18, 2020

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 June 18, 2020:

1. The Board received a presentation on anti-Black racism at King's from student board members and members of the KSU executive;
2. The Board approved
 - a. audited financial statements for 2019-2020;
 - b. the document presented by management on the 2019-2020 fiscal year called "Management Discussion and Analysis";
 - c. the College's operating budget for 2020-2021;
 - d. an Enhanced Voluntary Retirement Program for faculty members eligible to retire with an unreduced pension over the next five years;
 - e. a College Safety Plan, as required by the Occupational Health and Safety Act; and
 - f. amendments to the previously approved Privacy Statement.
3. The Board approved a one-year extension of the term of the Vice-President strongly recommended by the ad hoc committee established by the Board to review the Vice-President's performance and agreed to by the Vice-President.
4. The Board approved the President's personnel recommendations.
5. The Board received
 - a. an accountability report on expenditure made under the previously approved Framework for Investing Internally Restricted Funds; and
 - b. a presentation from the Registrar and the Director of Advancement on the set of studies completed by Academica on marketing, reputation management, alumni and recruitment.
6. The Board expressed its thanks and appreciation for the service to the College of two Board members whose terms expire on June 30 – Most Reverend Ronald Cutler and Mr. Ben Kates.
7. The Board adopted a resolution recognizing the retirement of Rogers' Chair Professor Sylvia Hamilton and expressing its appreciation for her many contributions to the College and her students, Nova Scotia, Canada and the arts, including her invaluable contributions in telling the history and stories of the African Nova Scotia community.
8. The Board held an *in camera* discussion with the President and an *in camera* discussion without the President.

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 September 24, 2020. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).