



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

**BOARD OF GOVERNORS**

**Thursday, December 10, 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			
	5. Consent Agenda			
X	a) Approval of Minutes of September 24, 2020 and November 9, 2020	D	Secretary	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Director's Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Chair, Adv. Committee	
X	e) Campus Planning Committee Report	I	Chair of CPC	
X	f) Registrar's Report	I	Registrar	
	6. Business/Decision Items	D		12:55 p.m.
X	a) 2020-21 Financial Update		Bursar	
X	b) Memo and Resolution to amend College by-laws regarding indemnification		Bursar	
X	c) 2021-22 Operating Budget – approach and high-level estimate of deficit		President/Bursar	
X	d) Sexualized Violence Policy Revisions		Vice-President	
X	7. Governance, Human Resources and Nominating Report	D	Chair of G, HR & N	2:25 p.m.
	HEALTH BREAK			2:30 p.m.

X	8.	President's Report	I	President	2:40 p.m.
X	9.	President's Personnel Recommendations	D	President	2:50 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.	President's Review of Equity, Diversity, and Inclusion – Action Plan	I	Chair	3:15 p.m.
	13.	Other Business			3:20 p.m.
	14.	In Camera			3:30 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			4:00 p.m.