



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

**BOARD OF GOVERNORS**

**Thursday, April 1, 2021**

**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 December 10, 2020	D	Secretary	
	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Director's Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Advancement Dir.	
X	e) Registrar's Report	I	Registrar	
X	f) Tri-bay financial resolutions update	I	Bursar	
X	g) Summer 2021 capital and facilities renewal projects	I	Bursar	
	6. Business/Decision Items	D		12:55 p.m.
X	a) Enrolment Update		Registrar	
X	b) 2020-21 financial update		Bursar	
	c) 2021-22 provisional budget and three years of projections		Bursar	
X	i. PowerPoint presentation			
X	ii. 2021-22 provisional budget and projections for 2022-23 through 2024-25 with assumptions			
X	d) Faculty Diversity hires memo and resolution		Bursar/President	

X		e) Investment Committee Report		Chair, Investment Committee	
		HEALTH BREAK			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	2:40 p.m.
X	9.	President's Personnel Recommendations	D	President	2:50 p.m.
X	10.	King's Students' Union Report	I	President, KSU	2:55 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			4:00 p.m.