



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, March 17, 2022

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>StartTime</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 December 2, 2021 | | Secretary | |
| X | b) Advancement Director's Report | | Advancement Director | |
| X | c) Bursar's Update | | Bursar | |
| | 6. Business Arising from the Consent Agenda | | | |
| | 7. Business/Decision Items | | | 1:00 p.m. |
| X | a) Enrolment and Occupancy Projections for 2022/23 | B | Registrar and Dean of Students | |
| X | b) International Tuition Sub-Committee Recommendation | D | Registrar | |
| X | c) Organizational and Programmatic Changes in Residence Operations and Focus of Dean of Students | B | Dean of Students | |
| X | d) Financial Update | B | Bursar | |
| X | e) Provisional Approval of Budget for 2022/2023 | D | Bursar | |
| X | f) First Discussion of King's and the Scarborough Charter | B | President & Equity Officer | |
| X | g) Governance Framework for the Wardroom | B | Dean of Student & President of KSU | |
| | 8. Health Break – 10 minutes | | | 2:25 p.m. |

| | | | | | |
|---|-----|--|---|-----------------------------|-----------|
| X | 9. | President's Report | I | President | 2:35 p.m. |
| | 10. | King's Students' Union Report | I | President, KSU | 2:45 p.m. |
| X | 11. | Vice President's Report | I | Vice-President | 2:55 p.m. |
| | 12. | Update from Committees: | | | 3:05 p.m. |
| X | | a) Advancement Committee | | Chair of Advancement | |
| | | b) Campus Planning Committee | | Chair of Campus Planning | |
| X | | c) Governance, Human Resources and Nominating Committee | | Chair of G, HR & N | |
| X | | d) Investment Committee | | Chair of Investment | |
| X | 13. | President's Personnel Recommendations | D | President | 3:25 p.m. |
| | 14. | Other Business | | | 3:35 p.m. |
| | 15. | In Camera: | | | 3:45 p.m. |
| | | a) With President | | | |
| | | b) Without President | | | |
| | 16. | Termination of Meeting | | | 4:00 p.m. |