



University of King's College Board Meeting – April 1, 2021

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 April 1, 2021:

1. The Board reviewed the provisional budget for 2020-2021 and budget projections for the next three fiscal years.
2. The Board approved the finding of the President and Bursar that the financial precondition for proceeding with filling the third and fourth of the tenure track diversity positions provisionally created by the Board in 2019-2020 was satisfied.
3. The Board received a report from the Investment Committee and the Governance, Human Resources and Nominating Committee.
4. The Board approved the President's personnel recommendations.
5. The Board received verbal reports from the President, Vice-President and KSU President.
6. 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 are documented in the approved Board minutes for this meeting, which can be found on the King's website (<https://ukings.ca/administration/board-of-governors/>).