



University of King's College Board Meeting – March 20, 2025

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 March 20, 2025:

1. The Board approved the consent agenda which included reports from College officers;
2. The Board received an enrolment update and an update on the plans for improving enrolment management;
3. The Board received a financial update for the 2024 – 2025 fiscal year and a provisional budget for the 2025 – 2026 fiscal year;
4. The Board received a report on spending and staffing by core functional areas;
5. The Board approved changes to the Blue Book and the Green Book;
6. The Board received a report on the creation of a Review and Development Committee for the Yellow Book Including the Equity Policy and the Code of Conduct;
7. The Board received an update from the President, including on proposed government legislation on university sustainability and governance and on the merging content on the next bilateral agreement between the university and the province;
8. The Board received an update from the Vice-President;
9. The Board received an update on the activities of the Students' Union;
10. The Board received an update from the Governance, Human Resources and Nominating Committee and approved the appointment of Stephanie McGrath as the next Chair of the Board (effective July 1, 2025) and Peter L'Esperance as the next Secretary of the Board and Chair of the Governance, Human Resources and Nominating Committee (effective immediately);
11. The Board received updates from the Advancement Committee, the Finance, Audit and Risk Committee, the Campus Planning Committee and the Investment Committee;
12. The Board approved the President's personnel recommendations; and
13. The Board held an *in camera* meeting with the President and an *in camera* meeting 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 June 26, 2025. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).