



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, June 26, 2025
12:30 p.m.
King's Boardroom and Via Zoom

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information, Business or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. <u>Invocation</u>			12:30 p.m.
	2. <u>Necrology</u>			
	3. <u>Regrets</u>			
	4. <u>Chair's Remarks</u>			
	5. <u>Consent Agenda</u>	D		12:40 p.m.
X	a) Approval of Minutes of March 20, 2025		Secretary	
X	b) Approval of 2026 Meeting Dates for the Executive Committee of the Board of Governors and the Board of Governors			
	c) Reports from Officers			
X	i. President's Report			
X	ii. Vice-President			
X	iii. Advancement Director			
	d) Reports from Committee Chairs			
X	i. Advancement			
X	e) Report of the Alumni Association			
	f) Annual Reports			
X	i. Accessibility Officer			
X	ii. Academic Integrity Officer			
X	iii. Equity Officer			
X	iv. Information Access and Privacy Officer			
X	v. Sexual Health and Safety Officer			
X	vi. Video Surveillance and Security			

	6.	<u>Business/Decision Items</u>			12:50 p.m.
X		a) <u>Southeast Corner Project presentation by Martin Davidson</u>	D	Chair of CPC/Director of Facilities/Mr. Martin Davidson	
		BREAK (5 minutes)			1: 50 p.m.
X		b) <u>Enrolment and Resident Occupancy Status</u>	B	Chief Enrolment and Student Life Officer	1:55 p.m.
X		c) <u>Approval of tuition and fees for 2025-26</u>	D	Bursar	
X		d) <u>2025-26 Operating Budget</u>	D	Bursar	.
X		e) <u>Resolutions on University's Financial Situation</u>	D	Treasurer	
		i. FAR Resolution requesting report on potential salary freeze			
		ii. FAR Resolution requesting report on potential funding			
X		f) <u>Mental Health Strategy</u>	D	Dean of Students	
X		g) <u>Undergraduate Journalism Curriculum Proposal</u>	D	Vice-President	
		h) <u>2024-25 Financial Statements</u>			
		i. Audited financial statements 2024-25 and management discussion & analysis.	D	Bursar	
X		ii. Accountability framework for investing internally restricted funds.	B		
X		i) <u>Update to the Pink Book re Changing Home Program Status</u>	D	Vice-President	
X		j) <u>Update to the Green Book re Journalism Curriculum Changes</u>	D	Vice-President	
		BREAK (10 minutes)			2:45 p.m.
X	7.	<u>Governance, Human Resources and Nominating Committee</u>	B	Chair of G, HR & N	2:55 p.m.
X	8.	<u>Investment Committee</u>	B	Chair of Investment	3:00 p.m.
	9.	<u>Campus Planning Committee</u>	D	Chair of Campus Planning	3:05 p.m.

	10.	<u>Advancement Committee</u>	B	Chair of Advancement	3:10 p.m.
	11.	<u>Updates from other committees</u>	B		3:15 p.m.
X	12.	<u>King's Students' Union Report</u>	B	President, KSU	3:20 p.m.
	13.	<u>President's Update</u>	B	President	3:25 p.m.
	14.	<u>Vice-President's Update</u>	B	Vice-President	3:30 p.m.
	15.	<u>Updates from Officers</u>	B		3:35 p.m.
X	16.	<u>President's Personnel Recommendations</u>	D		3:40 p.m.
	17.	<u>Other Business</u>			3:45 p.m.
	18.	<u>In Camera</u>			3:50 p.m.
		a) With President			
		b) Without President			
		<u>Termination of Meeting</u>			4:30 p.m.