University of King's College Board Meeting – June 26, 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 June 26, 2025:

1. The Board approved the consent agenda which included reports from College officers, the Advancement Committee, the Campus Planning Committee, the Alumni Association, annual reports from the Academic Integrity Officer, the Accessibility Officer, the Equity Officer, the Information Access and Privacy Officer, the Sexual Health and Safety Officer, the annual Security and Surveillance Report, and meeting dates for the Executive Committee and Board of Governors for 2026;

2. On the recommendation of the Campus Planning Committee, the Board endorsed the concept design for the Southeast Corner Project based on a presentation and summary of the report of architects Diamond Schmidt, on the understanding that if funding is secured for further work, it would proceed from and on the basis of the concept design;

3. The Board received an update on enrolment and occupancy from the Chief Enrolment and Student Life Officer for the 2025 – 2026 academic year;

4. The Board approved the proposed tuition and fee changes for 2025 – 2026;

5. The Board approved the operating budget for 2025 – 2026 and mandated that the President shall not exceed an operating cash deficit of $750,000 without prior board approval. It was also mandated that there be an additional overall reduction in the projected deficit of $250,000 and that a $100,000 contingency is to be set aside to address pressing needs within the budgets of administrative departments and academic programs;

6. The Board authorized the use of the internally restricted funds to finance the operating cash deficit, up to but not exceeding $750,000, as outlined in the proposed budget;

7. The Board directed the President to prepare a report no later than October 1, 2025 on a potential salary freeze and stipulated that there should be no increases requiring board approval until the Board has considered the President's report;

8. The Board directed the President to prepare a report no later than October 1, 2025, on fundraising that identifies a strategy and an action plan to achieve at least an additional $2 million in fundraising for unrestricted donations;

9. The Board approved the Campus Mental Health Strategy;

10. The Board approved the submission of the Undergraduate Journalism Curriculum Proposal to the Maritime Provinces Higher Education Commission (MPHEC) for "Major Modification" approval and recommendations;

11. The Board approved the audited financial statements for the year ending March 31, 2025;

12. The Board approved changes to the Pink Book to include a new process for changing a faculty member's home program status;

13. The Board approved changes to the Green Book regarding the administrative structure of the Journalism program;

14. The Board approved the President's personnel recommendations;

15. The Board reappointed the Treasurer and the Board Chair for an additional one-year term;

16. The Board reappointed the Board Secretary, and Chair of the G, HR & N Committee, for an additional one-year term;

17. The Board approved the auditors of the University and appointed various members to the Board of Governors and its committees;

18. The Board confirmed members and chairs of various committees;

19. The Board received updates from the Investment Committee and the Advancement Committee;

20. The Board received an update from the King's Students' Union;

21. The Board received an update from the President and the Vice-President

22. The Board held 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 October 2, 2025. Once approved, the minutes will be posted to the King's website (https://ukings.ca/administration/board-of-governors/).