



UNIVERSITY OF  
**KING'S**  
COLLEGE • HALIFAX

**BOARD OF GOVERNORS**

**Thursday, October 2, 2025**  
**1:00 p.m.**  
**King's Boardroom and Via Teams**

**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. Invocation			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Chair's Remarks			
	5. Consent Agenda	D		1:10 p.m.
	a) Approval of Minutes of:		Secretary	
X	i. May 8, 2025,			
X	ii. June 25, 2025			
X	iii. September 5, 2025			
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. Bursar			
X	iv. CESLO			
X	v. Advancement Director			
X	6. Governance, Human Resources and Nominating Committee	D	Secretary	1:20 p.m.
	7. Business Items			1:30 p.m.
X	a) Update on financial situation and action plan	B	President	
	b) Enrolment management: analysis of 2024-25 and planning for 2025-26	B	CESLO	
X	c) Brand Development	B	CESLO/m5	

	d)	Update on Reports on possible salary freeze and accelerated fundraising	B	President	
X	e)	Resolution authorizing increase in projected deficit spending	D	Treasurer	
		<b>BREAK (10 minutes)</b>			3:00 p.m.
X	8.	Advancement Committee Report	I	Chair of Advancement	3:10 p.m.
	9.	Committee Business and Updates	I		3:20 p.m.
	10.	Vice-President's Report	I	Vice-President	3:30 p.m.
	11.	King's Students' Union Report	I	President, KSU	3:40 p.m.
	12.	President's Report	I	President	3:50 p.m.
X	13.	President's Personnel Recommendations	D	President	4:00 p.m.
	14.	Other Business			4:05 p.m.
	15.	In Camera			4:10 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			4:30 p.m.