



## University of King's College Board Meeting – October 2, 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 October 2, 2025:

1. The Board approved the consent agenda, which included reports from College officers.
2. The Board approved the appointment of the Honourable Darrell Dexter as a co-opted member and Vice-Chair of the Board of Governors.
3. The Board received an enrolment update and a financial update.
4. The Board received a presentation from m5 on King's brand development.
5. The Board received an update from the President on the status of the salary freeze report and the accelerated fundraising report requested by the Board at the June 2025 meeting.
6. The Board approved a motion from the Finance, Audit and Risk Committee authorizing the President to exceed the budgeted operating cash deficit of \$750,000.
7. The Board received a report from the Governance, Human Resources and Nominating Committee and directed the committee to prepare a report identifying where current practice differs from governance policy, which policies should be implemented immediately, and which policies should be updated or removed. The Board also approved a motion from the committee to re-establish the Equity Committee and to develop revised terms of reference, an updated mandate, and an implementation plan.
8. The Board received a report from the Advancement Committee.
9. The Board received an update from the Vice-President.
10. The Board received an update on the activities of the Students' Union.
11. The Board received an update from the President.
12. The Board approved the President's personnel recommendations.
13. The Board held an in-camera meeting with the President, followed by 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 December 4, 2025. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).