



## University of King's College Board Meeting – December 6, 2017

### Summary of Decisions

To the King's Community:

Following is a list of decisions taken by the King's Board of Governors at its meeting on December 6, 2017:

1. The Board appointed Ms. Stephanie McGrath to the Board as a co-opted member for a four year term, and to the Advancement Committee.
2. The Board reappointed Mr. Tom Eisenhauer to the Board as a co-opted member for a four year term; confirmed the renewal of the Board appointments of Mr. Hugh Wright and Dr. Gwendolyn Davies, as Board members appointed by the Diocese of Fredericton.
3. The Board confirmed the following reappointments to committees: Dr. Laurelle LaVert to the Campus Planning Committee; Dr. Gwendolyn Davies and Mr. Paul Thomson to the Executive Committee; Mr. Tom Eisenhauer, Mr. Paul Thomson and Mr. Hugh Wright to the Finance, Audit and Risk Committee; and Supt. Donald MacLean and Mr. Andrew Black to the Governance, Human Resources and Nominating Committee.
4. The Board approved amendments to the Resolution approved at its meeting of June 22, 2017 authorizing expenditure from the Reserve Fund on development of plans for residence renovations to include development of plans for renovations of the Arts and Administration Building, including to explore options for creating a consolidated space for the School of Journalism.
5. The Board reviewed and discussed (a) plans for renovation of Tri-Bays; (b) an enrolment strategy and an operational plan for recruitment activities and (c) an update on the development of a stand-alone sexual violence policy.
6. The Board approved the President's personnel recommendations.
7. The Board approved a motion to permanently fly the flag of the Mi'kmaq Grand Council at King's.
8. The Board received reports from the President and the King's Students' Union, the Vice-President, Registrar and Bursar.
9. The Board held in camera discussions with and 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 March 23, 2018.