



University of King's College Board Meeting – March 23, 2018

Summary of Decisions

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 March 23, 2018:

1. The Board received and discussed a provisional budget for 2018-2019, to be further developed for presentation for approval at the Board's June 21 meeting, with budget projections for 2019-2020 and 2020-2021.
2. The Board approved Resolutions establishing the General Fund and the Bicentennial Fund as two separate internally restricted funds.
3. The Board appointed Permjot Valia and David Ross to the Investment Committee.
4. The Board approved amendments to the Pink Book as previously approved by Faculty's Priorities and Planning Committee and as recommended by the Vice-President.
5. The Board approved a motion appointing Doug Ruck to the Board for a four-year term and a separate motion appointing Doug Ruck as Chair of the Board effective as of July 1, 2018.
6. The Board approved the President's personnel recommendations.
7. The Board received reports from the President and the King's Students' Union, the Vice-President, Registrar, Bursar and Director of Advancement.
8. 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 June 21, 2018.