



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

**BOARD OF GOVERNORS**

**Thursday, December 6, 2018  
12:30 p.m.  
Board Room**

**A G E N D A**

<u>Document</u>	<u>Item</u>	<u>Information, Decision, or Business</u>	<u>Presenter</u>	<u>Start Time</u>
	<b>Lunch will be available at noon in the Boardroom</b>			
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			
X	a) Approval of Minutes	D	President	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Office Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Advancement Dir.	
X	e) Amendment to Smoking Policy to Confirm Applicability to Cannabis	D	Bursar	
	5. Blessing of the Renovated Boardroom by Indigenous Student Centre Elder Geri Musqua-Leblanc			1:00 p.m.
	6. Business Items:			1:10 p.m.
X	a) Sexual Violence Awareness, Prevention and Response Policy	D	Vice-President/Dean of Students	
X	b) Cost Reduction Process Update:	D	President/Bursar	
	i. Distributed materials on College's financial situation			
	ii. Actions taken or in progress			

	iii.	Condition attached to Board motions approving a three-year plan for use of internally restricted funds and application of reserve funds to 2018-2019 operating budget	D		
	c)	Tri-Bays restoration project – readiness to proceed in 2019	D	President/Bursar/ Director of Advancement	
X	d)	Amendment to SIPG (Statement of Investment Policy and Goals) document to change asset mix as a result of adding alternative investment manager	D	Bursar	
X	e)	Changes to the King’s Green Book	D	Vice-President	
	7.	Chair’s Report	I	Chair	2:30 p.m.
X	8.	President’s Report	I	President	2:40 p.m.
X	9.	KSU Report	I	President, KSU	2:55 p.m.
X	10.	Vice President’s Report	I	Vice President	3:00 p.m.
X	11.	Bursar’s Report a) 2018-19 financial update	I	Bursar	3:10 p.m.
X	12.	Registrar’s Report	I	Registrar	3:20 p.m.
	13.	Governance, Human Resources and Nominating Committee	I	Chair, G, HR & N	3:25 p.m.
X	14.	President’s Personnel Recommendations	D	President	3:30 p.m.
	15.	Other Business			3:35 p.m.
	16.	In Camera	I	President/Chair	3:40 p.m.
		Termination of Meeting			4:00 p.m.