



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, June 20, 2019

12:30 p.m.

Board Room

A G E N D A

| <u>Document</u> | <u>Item</u> | <u>Information or Decision</u> | <u>Presenter</u> | <u>Start Time</u> |
|-----------------|--|--|--------------------------------|-------------------|
| | Lunch in the Boardroom | | | 12:00 noon |
| | 1. College Prayer | | | 12:30 p.m. |
| | 2. Necrology | | | |
| | 3. Regrets | | | |
| | 4. Consent Agenda | | | |
| X | a) Approval of Minutes of March 28, 2019 | D | President | |
| X | b) Alumni Report | I | President, Alumni Assoc. | |
| X | c) Advancement Director's Report | I | Advancement Dir. | |
| X | d) Conference Services Update | I | Bursar | |
| X | e) Facilities Management Update | I | Bursar | |
| X | f) Information Access and Privacy (IAP) Administrator's Annual Report 2018-19 | I | Bursar | |
| X | g) Accessibility Officer's Annual Report 2018-19 | I | Vice-President | |
| X | h) Equity Officer's Annual Report 2018- 19 | I | Vice-President | |
| X | i) Academic Integrity Officer's Annual Report 2018-19 | I | Vice-President | |
| X | j) Registrar's Report | I | Registrar | |
| X | k) Meetings Dates for 2020 | I | Board Chair | |
| | 5. Business/Decision Items | | | 12:45 p.m. |
| X | a) 2019-2020 Enrolment | I | Registrar | |
| | b) Financial Statements for 2018-19 | | Treasurer/Bursar/P resident | |
| X | i. Draft Audited Financial Statements 2018-19 | I | | |
| X | ii. Management Discussion & Analysis (MD&A) | I | | |
| X | iii. Accountability Report | I | | |

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|---|-----|------|--|---|--------------------|-----------|
| | | | Regarding Expenditures from Internally Restricted Fund | | | |
| X | | iv. | Resolution to Approve 2018-19 Audited Financial Statements | D | | |
| | | c) | 2019-20 operating budget | | | |
| X | | i. | 2019-20 Operating Budget PowerPoint Presentation | I | | |
| X | | ii. | Tuition, Ancillary & Auxiliary Fee Increases for 2019-20 | I | | |
| X | | iii. | 2019-20 Operating Budget and Schedules | I | | |
| X | | iv. | Resolutions Regarding 2019-20 Operating Budget | D | | |
| X | | d) | Green Book Revisions | D | Vice-President | |
| X | 6. | | Chair's Report | I | Chair | 1:40 p.m. |
| X | 7. | | Governance, Human Resources and Nominating Chair's Report | D | Chair of G, HR & N | 1:45 p.m. |
| | 8. | | BREAK | | | 2:00 p.m. |
| X | 9. | | President's Report | I | President | 2:10 p.m. |
| X | 10. | | King's Students' Union Report | I | President, KSU | 2:30 p.m. |
| X | 11. | | Vice President's Report | I | Vice-President | 2:40 p.m. |
| X | 12. | | President's Personnel Recs | D | President | 2:50 p.m. |
| | 13. | | Other Business | | | 2:55 p.m. |
| | 14. | | In Camera | | | 3:00 p.m. |
| | | a) | With President | | | |
| | | b) | Without President | | | |
| | | | Termination of Meeting | | | 4:00 p.m. |