



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, October 3, 2019

12:30 p.m.

Boardroom

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>
	Lunch will be available at the meeting at 12:15 p.m.			12:15 p.m.
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Consent Agenda			12:40 p.m.
X	a) Approval of Minutes	D	President	
X	b) Alumni Report	I	President, Alumni Assoc.	
X	c) Advancement Director Report	I	Advancement Dir.	
X	d) Advancement Committee Report	I	Advancement Dir.	
X	e) Facilities Management Update	I	Bursar	
X	f) Conference Services Update	I	Bursar	
	5. Business Items:			1:00 p.m.
X	a) Enrolment and Occupancy Updates	B	VP/Dean of Students	
X	b) Changes to Recruitment plan	B	Vice-President	
X	c) Realignment of responsibilities for marketing between Registrar's Office and Advancement	B	Director of Advancement	
X	d) 2019 – 2020 Financial Update	B	Bursar	
X	e) Dalhousie Financial Agreement Proposal Summary	B	President/Bursar	
X	f) Amendment to Resolution – “Three- Year Framework for Investing Internally Restricted Funds to Accomplish Strategic Objectives”	D	Bursar	

	6.	Chair's Report	I	Chair	2:00 p.m.
		BREAK			2:10 p.m.
X	7.	President's Report	I	President	2:20 p.m.
X	8.	KSU Report	I	President, KSU	2:30 p.m.
X	9.	Vice President's Report	I	Vice President	2:35 p.m.
X	10.	Registrar's Report	I	Vice-President	2:40 p.m.
X	11.	Governance, Human Resources and Nominating Committee	D	Chair, G, HR & N	2:45 p.m.
		a) Appointment of Dr. Gwendolyn Davies as Vice-Chair of the Board of Governors			
		b) Appointment of Ms Rosalie Courage as Chair of the Advancement Committee			
		c) Appointment of Mr. Hugh Wright as Chair of the Campus Planning Committee			
		d) Deletion of Section 8(3) of the University By-Laws (Blue Book)			
		e) Approval of new Terms of Reference for the Advancement Committee			
X	12.	President's Personnel Recommendations	D	President	2:55 p.m.
	13.	Other Business			3:00 p.m.
	14.	In Camera	I	President/Chair	3:05 p.m.
		Termination of Meeting			3:30 p.m.