



BOARD OF GOVERNORS

Thursday, June 24, 2021

12:30 p.m.

Via Zoom

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Chair's Remarks			
	5. Consent Agenda	D		.
X	a) Approval of Minutes of April 1, 2021		Secretary	
X	b) Advancement Director's Report		Advancement Dir.	
X	c) Advancement Committee Report		Advancement Dir.	
X	d) Alumni Association Report		President, Alumni Assoc.	
X	e) President's Report		President	
X	f) Registrar's Report		Registrar	
X	g) Meeting Schedule for 2022		Chair	
X	h) Human Resources Update		Bursar	
X	i) Insurance Update		Bursar	
X	j) Annual Report of the Information Access and Privacy (IAP) Administrator			
X	k) Academic Integrity Officer Annual Report			
X	l) Sexualized Violence Prevention and Response Officer Annual Report			
X	m) Equity Committee Annual Report			
X	n) Accessibility Officer Annual Report			
	6. Business/Decision Items			12:55 p.m.
X	a) MFA in Fiction (10 minutes)	D	Vice- President/Director of MFA	
X	b) Proposal for a Third Equity Hire (10 minutes)	D	Vice-President	

X	c)	Approval of Surveillance Policy (10 minutes)	D	President (and Director of Facilities)	
X	d)	Approval of Revised Sexualized Violence Policy (10 minutes)	D	Vice-President (and SVPRO)	
X	e)	Financial support for International Students (10 minutes)	D	Bursar	
	f)	2020-21 Financial Statements (15 minutes)	D	Treasurer/Bursar	
X	i.	Audited Financial Statements 2020-21			
X	ii.	Accountability Report – Framework for Investing Internally Restricted Funds			
X	iii.	Resolution to Approve 2020-21 Audited Financial Statements			
X	g)	2021-2022 Enrolment and Residence Occupancy (10 minutes)	B	Registrar/ Dean of Student	
		BREAK (10 minutes)			2:10 p.m.
	h)	2021-22 Operating Budget (30 minutes)	D	Treasurer/Bursar	2:20 p.m.
X	i.	Tuition, Ancillary & Auxiliary Fee Increases for 2021-22			2:30 p.m.
X	ii.	2021-22 Operating Budget			
X	iii.	Resolutions Regarding 2021-22 Operating Budget			
X	7.	Governance, Human Resources and Nominating Chair's Report	D	Chair of G, HR & N	3:00 p.m.
X	8.	King's Students' Union Report	I	President, KSU	3:20 p.m.
X	9.	Vice President's Report	I	Vice-President	3:30 p.m.
X	10.	President's Personnel Recommendations	D	President	3:40 p.m.
	11.	Other Business			3:50 p.m.
	12.	In Camera			4:00 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			4:30 p.m.