



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, December 2, 2021

12:30 p.m.

Via Zoom

A G E N D A

| <u>Document</u> | <u>Item</u> | <u>Information or Business/ Decision</u> | <u>Presenter</u> | <u>Start Time</u> |
|-----------------|---|--|----------------------------|-----------------------|
| | 1. College Prayer | | | 12:30 p.m. |
| | 2. Necrology | | | |
| | 3. Regrets | | | |
| | 4. Chair's Remarks | | | 12:40 p.m. |
| | 5. Consent Agenda | | | |
| X | a) Approval of Minutes of October 7, 2021 | D | Secretary | |
| X | b) Advancement Director Report | I | Director of Advancement | |
| | 6. Business/Decision Items | | | 12:50 p.m. |
| X | a) Alexandra Hall Accessibility Project (Phase 1) financing recommendation | B | Bursar/Treasurer | |
| | b) Enrolment/Occupancy Update | B | Registrar | |
| X | c) 2021-22 financial update | B | Bursar | |
| X | d) 2022-23 high-level budget PowerPoint presentation | B | Bursar | |
| X | e) Update to Purchasing Policy | B | Bursar | |
| | BREAK (10 Minutes) | | | 2:30 p.m. |
| | 7. President's Report | I | President | 2:40 p.m. |
| | 8. King's Students' Union Report | I | President, KSU | 2:50 p.m. |
| X | 9. Vice President's Report | I | Vice-President | 3:00 p.m. |
| | 10. Advancement Committee Report | I | Chair of Advancement | 3:10 p.m. |

| | | | Committee | |
|---|-----|---|-----------|------------------------------------|
| | 11. | Governance, Human Resources and Nominating Chair's Report | I | Chair of G, HR & N 3:20 p.m. |
| | 12. | Campus Planning Committee Report | I | Chair of Campus Planning 3:30 p.m. |
| X | 13. | President's Personnel Recommendation | D | President 3:40 p.m. |
| | 14. | Other Business | | 3:50 p.m. |
| | 15. | In Camera | | 3:55 p.m. |
| | | a) With President | | |
| | | b) Without President | | |
| | | Termination of Meeting | | 4:25 p.m. |