



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, June 23, 2022

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		Chair	
	5. Consent Agenda	D		
X	a) Approval of Minutes of March 17, 2022		Secretary	
	b) Other reports from officers or Committee Chairs, as available			
X	i. Bursar's Report			
X	ii. Advancement Committee			
X	iii. Advancement Director			
	c) Annual Reports			
X	i. Information Access and Privacy (IAP) Administrator			
X	ii. Academic Integrity Officer			
X	iii. Sexualized Violence Prevention and Response Officer			
X	iv. Equity Officer			
X	v. Accessibility Officer			
X	d) 2023 Meeting Schedule for Board Executive Committee and Board of Governors			

	6.	Business/Decision Items			12:45 p.m.
X		a) Endorsement of Scarborough Charter	D	President	
X		b) Proposal to fund a Mi'kmaq cohort in Journalism from unrestricted reserves	D	President	
X		c) Renaming and Restructuring of the School of Journalism	D	Vice-President	
		d) 2021-22 Financial Statements	D		1:15 p.m.
X		i. Audited financial statements 2021-22 and management discussion & analysis		Bursar/Treasurer	
X		ii. Accountability framework for investing internally restricted funds			
X		iii. Resolution to approve 2021-22 audited financial statements		Bursar/Treasurer	
X		e) 2022-2023 Enrolment and Residence Occupancy Update		Registrar/ Dean of Student	1:30 p.m.
		f) 2022-23 Operating Budget			1:45 p.m.
X		i. Tuition, ancillary and auxiliary fee increases for 2022-23		Bursar/Treasurer	
X		ii. 2022-23 operating budget			
X		iii. Resolutions regarding 2022-23 operating budget	D		
X		g) Terms and conditions of repayment of internally restricted funds (re: deficit financing loan)		Bursar/Treasurer	2:00 p.m.
		BREAK (10 minutes)	D		2:10 p.m.
X	7.	Governance, Human Resources and Nominating Business and Chair's Report	D	Chair of G, HR & N	2:20 p.m.
	8.	Updates from other committees	I		2:30 p.m.
	9.	King's Students' Union Report	I	President, KSU	2:40 p.m.
	10.	Updates from Officers	I		2:50 p.m.
X		a) Vice-President			
X	11.	President's Personnel Recommendations	D	President	3:00 p.m.
	12.	Other Business			3:05 p.m.
	13.	In Camera			3:10 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			4:00 p.m.