



University of King's College Board Meeting – June 23, 2022

Summary of Decisions and Actions

To the King's Community:

Following is a list of decisions and actions taken by the King's Board of Governors at its meeting on June 23, 2022:

1. The Board endorsed the decision of the President to sign the Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education to commit the University to implementation of the Charter at King's.
2. The Board approved the President's recommendation to designate \$600,000 of unrestricted reserves over five years to the development and implementation of a cohort of Mi'kmaq students in the undergraduate honours journalism program and to fund a range of initiatives to support Indigenous students, faculty and staff at King's.
3. The Board approved the renaming and restructuring of the School of Journalism as the School of Journalism, Writing and Publishing, as recommended by the Vice-President and the Planning and Priorities Committee.
4. The Board approved
 - a. audited financial statements for 2021-2022;
 - b. the document presented by management on the 2021-2022 fiscal year entitled "Management Discussion and Analysis";
 - c. tuition and ancillary and auxiliary fees for 2022-2023;
 - d. the College's operating budget for 2022-2023;
 - e. terms and conditions of repayment of internally restricted funds used to pay off a deficit financing loan from 2017-2018.
5. The Board approved the President's personnel recommendations.
6. The Board received an accountability report on expenditure made under the previously approved Framework for Investing Internally Restricted Funds.
7. The Board received updates from the President, the President of the KSU and the Vice-President.
8. The Board received the report of the Chair of the Governance, Human Resources and Nominating Committee.
9. The Board held an *in camera* discussion with the President and an *in camera* discussion without the President.

The preceding is an informal summary only. The formal decisions and their full scope appeared in the approved Board minutes, which were approved at the next meeting of the Board on September 29, 2022. The minutes can be found on the King's website (<https://ukings.ca/administration/board-of-governors/>).