



University of King's College Board Meeting – October 7, 2021

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 October 7, 2021:

1. The Board approved a plan presented by the Director of Facilities and recommended by the Campus Planning Committee, to renovate Alex Hall for the purpose of making the entrance and elevator accessible and creating accessible rooms and washrooms on the basement and first floor levels. The Board received an update on planning to build a new gymnasium and a new space for the School of Journalism on the southeast corner of the Quad.
2. The Board was briefed by the President on the request he had made to the Bursar to include funding for a full-time Accessibility Officer in the budget for 2022-2023 and the budgets for subsequent years.
3. The Board approved an Indigenous Ceremonies Policy.
4. The Board received updates on improvements in human resources policies and programs for staff, financing of tri-bays financing, enrolment, the return of students and the associated safeguards taken to address Covid 19, and the decisions that have been made on the timing of hiring processes for the new faculty positions the board previously approved for diversity appointments.
5. The Board received a financial update on the 2021-2022 fiscal year from the Bursar.
6. The Board approved the President's personnel recommendations.
7. The Board received verbal reports from the President, the KSU President and the Vice-President and updates from the Advancement Committee, the Governance, Human Resources and Nominating Committee, and the Campus Planning Committee.
8. 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 are documented in the approved Board minutes for this meeting, which can be found on the King's website (<https://ukings.ca/administration/board-of-governors/>).