



University of King's College Board Meeting – June 24, 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 June 24, 2021:

1. The Board approved the creation of a second MFA degree in Fiction, on the recommendation of the Vice-President and the Priorities and Planning Committee and with the approval of Dalhousie's School of Graduate Studies, the Dalhousie Senate and the Maritime Provinces Higher Education Commission.
2. The Board approved adding a fifth faculty equity hire to the four previously approved by the Board on the basis of the work of the Planning and Priorities Committee on the allocation of these new tenure-track positions among academic programs.
3. The Board approved a new Video Surveillance Policy that was developed with the advice of the Occupational Health and Safety Committee and reviewed by the Finance, Audit and Risk Committee before coming to the Board. The policy was also discussed at a meeting of faculty. The purpose of the policy is to ensure that video surveillance that is conducted to ensure safety is properly controlled and limited.
4. The Board approved revisions to the Sexualized Violence Awareness, Prevention and Response Policy to address improvements identified in a review of the policy by the Sexual Health and Safety Officer and the advice of the advisory committee established by the policy.
5. The Board approved a plan under which additional financial assistance would be provided to international students.
6. The Board approved the audited financial statements for 2020-2021 and received an accountability report on use of internally restricted funds under the framework for their use previously approved by the Board.
7. The Board approved recommendations for increases in tuition and ancillary and auxiliary fees that were presented by the Bursar and recommended for approval by the Budget Advisory Committee and the Finance Audit and Risk Committee.
8. The Board approved the operating budget recommended for 2021-2022, which reflected the advice of the Budget Advisory Committee and the Finance, Audit and Risk Committee.
9. The Board approved the President's personnel recommendations.
10. The Board received verbal reports from the President, the KSU President and the Vice-President and an update from the Governance, Human Resources and Nominating Committee.
11. 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/>).