



University of King's College Board Meeting – September 24, 2020

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 September 24, 2020:

1. The Board by resolution approved use of funds from the Bicentennial Fund to pay for replacement of the library steps.
2. The Board by resolution approved financing of the anticipated operating cash deficit for 2020-2021.
3. The Board accepted a recommendation from the President that not to requires students living in residence or others on campus to sign waivers of liability pertaining to Covid.
4. The Board received reports from the Registrar on enrolment, the Dean of Students on students living in residence (and the associated Covid safety measures) and from the Vice-President on academic planning for online teaching and learning.
5. The Board was briefed on Covid Safety Plans for the 2020-2021 academic year.
6. The Board was briefed by the President on his report he was mandated to write for the Board on existing initiatives, challenge areas, and areas requiring closer examination in equity, diversity and inclusion, which report was completed in August of 2020 and included in the Board package for this meeting.
7. The Board received verbal reports from the President, the President of the King's Student Union, and the Vice-President.
8. The Chair of the Governance, Human Resources ad Nominating Committee updated the Board on the work of the committee.
9. The Board approved the President's personnel recommendations.
10. 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/>).