



UNIVERSITY OF  
**KING'S**  
COLLEGE • HALIFAX

**BOARD OF GOVERNORS**

**Thursday, June 22, 2023**

**12:30 p.m.**

**Via Zoom**

**A G E N D A**

<u>Document</u>	<u>Item</u>	<u>Information, Business or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. Invocation			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Chair's Remarks			
	5. Consent Agenda	D		
X	a) Approval of Minutes of March 22, 2023		Secretary	
	b) Reports from Officers			
X	i. President			
X	ii. Vice-President			
X	iii. Registrar			
X	iv. Advancement Director			
X	v. Dean of Students			
	c) Annual Reports:			
X	i. Academic Integrity Officer			
X	ii. Accessibility Officer			
X	iii. Equity Officer			
X	iv. Information Access and Privacy Administrator			
X	v. Sexual Health and Safety Officer			
	d) Reports from Committee Chairs			
X	i. Campus Planning			
X	ii. Advancement			
X	e) Report of the Alumni Association			
X	f) 2023/2024 Meeting Dates for the Board of Governors and the Board Executive Committee			

	6.	Introduction of Accessibility Officer, Michelle Mahoney			
	7.	Business/Decision Items			1:00 p.m.
X	a)	Board endorsement of Statement of Principles: Cultivating Healthy Boundaries & Guidelines for Healthy Relationships with Students	D	Vice-President	
X	b)	Enrolment and Resident Occupancy Status	D	Registrar	
X	c)	International Recruitment		Bursar	1:30 p.m.
	i.	International recruitment operational plan 2024-2029			
X	ii.	Financing proposal for international recruitment operational plan	D	Bursar/Treasurer	
X	d)	2022-23 Financial Statements			
	i.	Audited financial statements 2022-23 and management discussion & analysis.	D		
X	ii.	Accountability framework for investing internally restricted funds.	D	Registrar/Dean of Students	
		<b>BREAK (10 minutes)</b>			
	e)	2023-24 Operating Budget		Bursar/Treasurer	
X	i.	Tuition, ancillary and auxiliary fee increases for 2022-23	D		2:30p.m.
X	ii.	2023-24 operating budget	D	Registrar/Dean of Students	
X	f)	CUSC-CCREU 2022 Survey Results	B		
X	8.	Governance, Human Resources and Nominating Business and Chair's Report	D	Chair of G, HR & N	2:50 p.m.
	9.	Updates from other committees	I		2:55 p.m.
		<b>BREAK (10 minutes)</b>			
	10.	President's Update	I		3:15 p.m.
	11.	Vice-President's Update	I		3:25 p.m.
X	12.	King's Students' Union Report	I	President, KSU	3:35 p.m.
	13.	Updates from Officers	I		3:45 p.m.
X	14.	President's Personnel Recommendations	D	President	3:55 p.m.

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|-----|------------------------|-----------|
| 15. | Other Business         | 4:05 p.m. |
| 16. | In Camera              | 4:15 p.m. |
|     | a) With President      |           |
|     | b) Without President   |           |
|     | Termination of Meeting | 4:30 p.m. |