



BOARD OF GOVERNORS

**Thursday, September 28, 2023
12:30 p.m.
King's Boardroom and 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		12:40 p.m.
X	a) Approval of Minutes of June 22, 2023		Secretary	
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. Bursar			
X	iv. Registrar			
X	v. Advancement Director			
	c) Committee Reports			
X	i. Campus Planning			
X	d) Report of the Alumni Association			
X	e) Annual Report – Video Surveillance and Survey			
	6. Business/Decision Items			12:45 p.m.
X	a) Enrolment Update	B	Acting Registrar	
X	b) Residence Occupancy Report	B	Dean of Students	
X	c) Financial Update	B	Bursar/Treasurer	
X	d) Amendments to the Sexualized Violence Awareness and Prevention Policy	D	SV Officer	
X	e) Can't Buy My Silence Pledge	D	SV Officer	
X	f) Update on Major Gifts Campaign	B	Director of Advancement	
	7. a) President's Review of Recruitment and Enrolment	D	President/Susan Mesheau	1:00 p.m.
	b) Update on Internationalization Strategy	D	President	

	BREAK (10 minutes)			1:50 p.m.
X	8. Governance, Human Resources and Nominating Committee	D	Board Secretary	2:00 p.m.
X	9. President's Personnel Recommendations	D	President	2:05 p.m.
	10. Committee Business and Updates	I		2:10 p.m.
X	11. King's Students' Union Report	I	President, KSU	2:15 p.m.
	12. Other Business			2:25 p.m.
	13. In Camera			2:30 p.m.
	a) With President			
	b) Without President			
	Termination of Meeting			4:00 p.m.