



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

**Thursday, March 21, 2024
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	Board Chair	12:40 p.m.
X	a) Approval of Minutes of December 7, 2023			
	b) Reports from Officers:			
X	i. Bursar			
X	ii. Advancement Director			
	c) Committee Reports			
X	i. Investment Committee Annual Report			
X	ii. Campus Planning Committee			
	6. Business/Decision Items			12:50 p.m.
X	a) Advancement Committee Report (Updated Advancement Policies)	D	Chair of Advancement Committee	
X	b) Enrolment Update	B	Acting Registrar	
X	c) 2023-24 Financial Update	B	Bursar/Treasurer	
X	d) Update on Implementation of the Recommendations of the President's Review on Recruitment and Enrolment	B	President	
X	e) 2024-25 Provisional budget and projections for 2025-26 through 2027-28	B	Bursar/Treasurer	

	7.	BREAK			1:45 p.m.
X	8.	Governance, Human Resources and Nominating Committee	D	Board Secretary	1:55 p.m.
	9.	Committee Business and Updates	I		2:00 p.m.
X	10.	King's Students' Union Report	I	President, KSU	2:05 p.m.
	11.	President's Report	I	President	2:15 p.m.
X	12.	Vice-President's Report	I	Vice-President	2:20 p.m.
X	13.	President's Personnel Recommendations	D	President	2:25 p.m.
	14.	Other Business			2:30 p.m.
	15.	In Camera			2:35 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			3:05 p.m.