



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, June 20, 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		12:40 p.m.
X	a) Approval of Minutes of March 21, 2024		Secretary	
	b) Reports from Officers			
X	i. Vice-President			
X	ii. Registrar			
X	iii. Advancement Director			
	c) Reports from Committee Chairs			
X	i. Advancement			
X	ii. Campus Planning			
X	iii. Finance, Audit and Risk Committee			
X	d) Report of the Alumni Association			
	e) Annual Reports			
X	i. Academic Integrity Officer			
X	ii. Accessibility Officer			
X	iii. Equity Officer			
X	iv. FOIPOP Officer			
X	v. Security and Surveillance Report			
X	vi. Sexual Health and Safety Officer			
X	f) Meetings dates of the Board Executive and the Board of Governors for 2024 and 2025			

	6.	Business/Decision Items			12:50 p.m.
X		a) Status Report on the Implementation of Recruitment and Enrolment Plan	B	President	
X		b) 2023-24 Financial Statements	D	Bursar	
		i. Audited financial statements 2023-23 and management discussion & analysis.			
		ii. Accountability framework for investing internally restricted funds.	D	Bursar/Treasurer	
		c) Enrolment and Resident Occupancy Status	B	Registrar/Dean of Students	
X		d) 2024-25 Operating Budget	D	Bursar/Treasurer	
		i. Tuition, ancillary and auxiliary fee increases for 2024-25			
		ii. 2024-25 operating budget			
		BREAK (10 minutes)			1:30 p.m.
X	7.	Governance, Human Resources and Nominating Business and Chair's Report	D	Chair of G, HR & N	1:40 p.m.
	8.	Updates from other committees	I		1:50 p.m.
X	9.	King's Students' Union Report	I	President, KSU	2:00 p.m.
X	10.	KSU Resolutions	D	President, KSU	2:10 p.m.
X	11.	President's Personnel Recommendations	D	President	2:30 p.m.
X	12.	President's Update	I	President	2:35 p.m.
		BREAK if needed (10 minutes)			2:40 p.m.
	13.	Vice-President's Update	I	Vice-President	2:50 p.m.
	14.	Updates from Officers	I		3:00 p.m.
	15.	Other Business			3:05 p.m.
	16.	In Camera			3:10 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			4:00 p.m.