



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, October 3, 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 June 20, 2024		Secretary	
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. Bursar			
X	iv. Advancement Director			
X	v. Dean of Students			
	c) Committee Reports			
X	i. Campus Planning			
	6. Business/Decision Items			12:50 p.m.
X	a) 2024-2025 Enrolment and Occupancy update	B	Chief Enrolment and Student Life Officer	
X	b) Financial Update	B	Bursar	
	c) Vice-President's Update on Statement of Principles: Cultivating Healthy Boundaries & Guidelines for Healthy Relationships with Students	B	Vice-President	

X	d) President's update on Implementation of the conclusions and recommendation of Susan Mesheau	B	President
X	e) Update on Office of Enrolment Management and Student Life and on Enrolment Management i. Creating the Office ii. Conducting the Business of the Office	B	Chief Enrolment and Student Life Officer
X	f) Discussion of proposed approach on financial planning matters	B	President

BREAK (10 minutes)

1:50 p.m.

	7. President's Report	I	President	2:00 p.m.
	8. Vice-President's Report	I	Vice-President	2:05 p.m.
X	9. Governance, Human Resources and Nominating Committee	I	Board Secretary	2:10 p.m.
X	10. President's Personnel Recommendations	D	President	2:20 p.m.
	11. Committee Business and Updates	I		2:25 p.m.
X	12. King's Students' Union Report	I	President, KSU	2:30 p.m.
	13. Other Business			2:40 p.m.
	BREAK (10 minutes)			2:45 p.m.
	14. In Camera			2:55 p.m.
	a) With President			
	b) Without President			
	Termination of Meeting			4:00 p.m.