



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

## BOARD OF GOVERNORS

Thursday, December 5, 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 October 3, 2024		Chair	
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. CESLO			
X	iv. Advancement Director			
X	c) Report of the Alumni Association			
	6. Business/Decision Items			12:50 p.m.
X	a) 2024-2025 Enrolment Update	B	CESLO	
X	b) 2024 – 2025 Financial Update	B	Treasurer	
X	c) 2025-2026 Recruitment and Enrolment Preliminary Forecast - Update on Improvements to Enrolment Planning	B	CESLO	
X	d) Recommendation of preservation of internally restricted funds	D	Treasurer	

X	e)	Update on review of Statement of Principles: Cultivating Healthy Boundaries and Guidelines for Healthy Relationships with Students	B	Vice-President	
X	f)	Update on Indigenization and Reconciliation	B	Emily Pictou Roberts	
X	g)	SEC Project: Engagement Plan	D	President and others	
X	h)	Pink Book Changes (as proposed by faculty)	D	Vice-President	
X	i)	Blue Book changes	D	President	
		<b>BREAK (10 minutes)</b>			2:15 p.m.
	7.	President's Report	I	President	2:25 p.m.
X	8.	Governance, Human Resources and Nominating Committee	D	President	2:35 p.m.
X	9.	Advancement Committee	B	Kathryn Burton	2:45 p.m.
	10.	Business and Updates from Other Committees	B	Committee Chairs	2:55 p.m.
X	11.	King's Students' Union Report	I	President, KSU	3:00 p.m.
X	12.	President's Personnel Recommendations	D	President	3:10 p.m.
	13.	Other Business			3:15 p.m.
X	a)	Student Union Letter re Student Engagement			
	14.	<b>BREAK</b>			3:25 p.m.
	15.	In Camera			3:35 p.m.
		a) With President			
		b) Without President			
	16.	Termination of Meeting			4:30 p.m.