



University of King's College Board Meeting – December 7, 2023

Summary of Decisions and Actions

To the King's Community:

Following is a list of decisions and actions taken by the King's Board of Governors at its meeting on December 7, 2023:

1. The Board approved the consent agenda which included reports from College officers, the Campus Planning Committee, the Advancement Committee and the Alumni Association;
2. The report from the Campus Planning Committee included the committee's review and confirmation of the feasibility of the Southeast Corner Project and its review of the process to be followed in procuring an architectural design team for that project;
3. The Board received a financial update for the fiscal year 2023-2024;
4. The Board approved the appointment of new co-opted members to the Board of Governors;
5. The Board approved the implementation plan of the Mesheau report and directed the President to report on progress being made on implementation of the plan at every future meeting of the Board;
6. The Board received reports on first year recruitment;
7. The Board approved the Strategic Academic Plan 2023 – 2028, as recommended by the Vice-President and as approved by faculty;
8. The Board received and approved the proposed Expenditure and Revenue Management Framework and the development of a Multi-Year Financial Strategy;
9. The Board received a report on the work of the Vice-President;
10. The Board approved a new Capital Project Approval Process as recommended by the Campus Planning Committee and the Director of Facilities;
11. The Board received an update on the Major Gifts campaign;
12. The Board approved amendments to the Yellow Book dealing with composition of the committee and members eligible to chair the committee that were agreed to in 2016 but not incorporated into the Yellow Book at that time;
13. The Board approved the appointment of Angela Simmonds as the Chair of the Equity Committee;
14. The Board received an update from the President;
15. The Board received an update from the President of the Students' Union;
16. The Board approved the President's personnel recommendations; and
17. The Board held an *in camera* meeting with the President and an *in camera* meeting without the President.

The preceding is an informal summary only. The formal decisions and their full scope will appear in the approved Board minutes, which will be approved at the next meeting of the Board, scheduled to be held on March 21, 2024. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).