



University of King's College Board Meeting – December 5, 2024

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 5, 2024:

1. The Board approved the consent agenda which included reports from College officers and the Alumni Association;
2. The Board received an enrolment update for 2024 – 2025, a financial update for 2024 – 2025, and a recruitment and enrolment preliminary forecast for 2025 – 2026;
3. The Board approved a recommendation to ensure that authorized spending of internally restricted reserves not be allowed to cause the balance in the reserves to be less \$3,000,000;
4. The Board endorsed the revised 2024 Cultivating Healthy Relations with Students: a Faculty and Staff Guide, and recommitted King's to a formal review of the document in 2025 – 2026;
5. The Board received an update on Indigenization and Reconciliation from the Indigenous Student Support and Outreach Coordinator;
6. The Board received an update on the Southeast Corner Project Engagement plan;
7. The Board approved changes to the Pink Book;
8. The President gave notice of a motion for changes to the Blue Book to be presented at the next meeting of the Board of Governors on (a) naming the Chief Enrolment and Student Life Officer and the Director of Equity and Community Supports as officers of the university; (b) outlining their responsibilities; (c) modifying the responsibilities of the Registrar; and (d) adding responsibilities on EDIA and Reconciliation and Indigenization to the list of responsibilities for all officers;
9. The Board received an update from the President;
10. The Board approved the appointment of Mr. Graham Flack to the Board of Governors as a co-opted member and of various members of the Board to several Board Committees;
11. The Board approved changes to the terms of reference of the Occupational, Health and Safety Committee, as recommended by the committee;
12. The Board received an update from the Advancement Committee;
13. The Board received an update from the President of the Students' Union;
14. The Board approved the President's personnel recommendations;
15. The Board approved a motion to ensure orientation training is provided to student members of the Board of Governors and to hold two annual Board information sessions for students and the King's community; and
16. 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 20, 2025. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).