



## University of King's College Board Meeting – March 21, 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 March, 21, 2024:

1. The Board approved the consent agenda which included reports from College officers, the Campus Planning Committee, and the Investment Committee;
2. The Board approved amendments to four Advancement policies;
3. The Board received an enrolment update, a financial update, and an update on the implementation plan on the recommendations of Susan Mesheau on recruitment and enrolment;
4. The Board received and discussed a provisional budget for 2024 – 2025 and projections for 2025 – 2026 through to 2027 – 2028;
5. The Board approved the extension of the term of a member of the Investment Committee;
6. The Board received an update from the President of the Students' Union;
7. The Board received an update from the President;
8. The Board approved the President's personnel recommendations; and
9. 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 June 20, 2024. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).