



University of King's College Board Meeting – October 3, 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 October 3, 2024:

1. The Board approved the consent agenda which included reports from College officers, and the Campus Planning Committee;
2. The Board received an enrolment update and a financial update;
3. The Board received a report from the Vice-President on the status of the review of the Statement of Principles: Cultivating Healthy Boundaries & Guideline for Healthy Relationships with Students;
4. The Board received an update from the President on the implementation of the conclusions and recommendations of the Mesheau Report and approved the request that the President will no longer update on the progress of this report with the understanding that the Chief Enrolment and Student Life Officer will report on his ongoing work to improve enrolment and retention;
5. The Board received an update from the CESLO on the reorganization and work of his office;
6. The Board discussed proposed approaches to financial planning;
7. The Board received an update from the President;
8. The Board received an update from the Vice-President;
9. The Board accepted the resignation of the Treasurer and appointed her as a co-opted member of the Board;
10. The Board appointed Bruce Fisher as Treasurer and Chair of Finance, Audit and Risk Committee until the next annual meeting of the Board;
11. The Board approved the President's personnel recommendations;
12. The Board received an update on the activities of the Students' Union; and
13. The Board approved a requested amendment to the June 20, 2024 minutes to address an error or omission;
14. 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 December 5, 2024. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).