



## University of King's College Board Meeting – September 28, 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 September 28, 2023:

1. The Board approved the consent agenda which included reports from College officers, the Campus Planning Committee, the Alumni Association, and the Annual Report on Video Surveillance and Survey.;
2. The Board received an enrolment update, a residence occupancy report and a financial update;
3. The Board approved changes to the Sexualized Violence Awareness, Prevention and Response Policy as recommended by the Sexual Health and Safety Officer after a review that included the Sexualized Violence Policy Implementation Advisory Committee;
4. The Board authorized the President to take the "Can't Buy My Silence" pledge and to give an undertaking on behalf of the university to never use a non-disclosure agreement in a case involving sexual harassment, discrimination, other forms of misconduct and/or bullying;
5. The Board received an update from the Advancement Committee;
6. The Board endorsed the findings, conclusions and recommendations of the President's review of recruitment and enrolment planning and operations and authorized the President to proceed with the implementation of the recommendations contained in the review conducted by Susan Mesheau;
7. The Board received an update on international recruitment strategy and then ratified the President's decision to authorize staff to hire a recruiter for both domestic and international recruitment from funds allocated by the Board for international recruitment;
8. The Board approved the appointments of new members to various committees;
9. The Board approved the President's personnel recommendations;
10. The Board received an update on the activities of the Students' Union; and
11. 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 7, 2023. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).