



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, December 4, 2025
1:00 p.m.
King's Boardroom and Via Teams

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information, Business or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. Invocation			1:00 p.m.
	2. Necrology			
	3. Regrets			
	4. Chair's Remarks			
	5. Consent Agenda	D		1:10 p.m.
X	a) Approval of Minutes of September 5, 2025, October 2, 2025, October 27, 2025		Chair	
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. CESLO			
X	iv. Advancement Director			
	6. Business/Decision Items			1:15 p.m.
X	a) Update on 2026-27 Enrolment	B	CESLO	
X	b) Strategic Enrolment Plan	B/D	CESLO	
X	c) 2025 – 2026 Financial Update	B	Bursar	
X	d) Decision on financing the 2025-26 Operating Cash Deficit	D	Treasurer/Bursar	
X	e) Board Mandate for Bargaining with UKCTA	D	Bursar	

X	f) FAR Committee Report	B	Treasurer
X	g) Draft report on fundraising strategy	B	President
X	h) Update on restructuring of Board under Bill 12	B	President
X	i) MFA Proposal	D	Vice-President

BREAK (10 minutes)

2:15 p.m.

X	7. King's Student's Union Report	I	President of KSU	2:25 p.m.
	8. Vice-President's Report	I	Vice-President	2:35 p.m.
	9. President's Report	I	President	2:40 p.m.
X	10. President's Personnel Recommendations	D	President	
	11. Update from the Presidential Search Committee	I	Chair	2:45 p.m.
X	12. Governance, Human Resources and Nominating Committee	D	President	2:50 p.m.
X	13. Advancement Committee	B	Kathryn Burton	2:55 p.m.
X	14. Campus Planning Committee	B	Hugh Wright	3:00 p.m.
	15. Business and Updates from Other Committees		Committee Chairs	3:05 p.m.
	16. Other Business			3:15 p.m.
	17. BREAK			3:20 p.m.
	18. In Camera			3:35 p.m.
	a) With President			
	b) Without President			
	19. Termination of Meeting			4:00 p.m.