



## University of King's College Board Meeting – December 4, 2025

### 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 4, 2025:

1. The Board approved the consent agenda, which included reports from College officers.
2. The Board received an enrolment update and a financial update.
3. The Board approved the Strategic Enrolment Plan.
4. The Board approved a motion from the Finance, Audit and Risk Committee approving a five-point approach to financing the 2025-2026 cash deficit.
5. The Board approved a Collective Bargaining Mandate for negotiations with the UKCTA.
6. The Board received a report from the Finance, Audit and Risk Committee.
7. The Board received a draft report on a fundraising strategy from the President.
8. The Board received an update on the restructuring of the Board under Bill 12.
9. The Board approved a proposal to restructure the administration of the MFA Program.
10. The Board received an update on the activities of the Students' Union.
11. The Board received an update from the Vice-President.
12. The Board received an update from the President.
13. The Board approved the President's personnel recommendations.
14. The Board received a report from the Presidential Search Committee
15. The Board approved various committee appointments from the Governance, Human Resources and Nominating Committee.
16. The Board received a report from the Advancement Committee.
17. The Board received a report from the Campus Planning Committee.
18. The Board held an in-camera meeting with the President, followed by 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 19, 2026. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).