



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, March 19, 2026
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. Chair's Remarks			
	4. Consent Agenda	D		1:10 p.m.
	a) Approval of Minutes of December 4, 2025		Chair	
	b) Reports from Officers:			
X	i. President			
X	ii. Vice-President			
X	iii. Bursar			
X	iv. CESLO			
X	v. Advancement Director			
X	vi. Director of Equity			
	5. Business Items			1:15 p.m.
	1. Addressing the College's Financial Situation	D	President Treasurer/Bursar	
X	a. President's Report on Fundraising	B		
X	b. Update on cash flow management and relevance to financing of deficits		Treasurer/Bursar President/Bursar	
X	c. Restructuring of debt	D D		

X	d. Adjusting the rate at which investment income is calculated			
X	e. Update on revenue generation and cost reduction ideas from:			
	I. Stabilization committee	B	Vice-President	
	II. Budget process	B	Bursar	
	III. Update on Ron Bond work	B	President	
X	f. Approval of Tuition and Fees for 2026 – 2027	D	Bursar	
X	g. Employee Voluntary Retirement Program	D	President/Bursar	
X	h. Provisional budget	B	Bursar	
	2. Update on Academic Program Review	B	Vice-President	
	3. Update on Progress on Strategic Alignment Priorities	B	President	
	4. Update on Major Gifts Campaign	B	Director of Advancement	
	5. UKCTA Collective Agreement	D	Vice-President/Bursar	
	6. Update on SEC	B	President	
	BREAK (10 minutes)			2:30 p.m.
	6. King's Student's Union Report	I	President of KSU	2:40 p.m.
	7. Vice-President's Report	I	Vice-President	2:50 p.m.
	8. President's Report	I	President	2:55 p.m.
X	9. President's Personnel Recommendations	D	President	3:00 p.m.
	10. Update from the Presidential Search Committee	I	Board Chair	3:05 p.m.
X	11. Governance, Human Resources and Nominating Committee	I	Chair of G, HR & N	3:10 p.m.
X	12. Advancement Committee	B	Chair of Advancement	3:15 p.m.

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| 13. | Campus Planning Committee | B | | 3:20 p.m. |
| 14. | Business and Updates from Other Committees | | Committee Chairs | 3:25 p.m. |
| 15. | Other Business | | | 3:30 p.m. |
| 16. | BREAK | | | 3:35 p.m. |
| 17. | In Camera | | | 3:45 p.m. |
| | a) With President | | | |
| | b) Without President | | | |
| 18. | Termination of Meeting | | | 4:05 p.m. |