



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

University of King's College Board of Governors Meeting

Thursday, June 25, 2026

1:00pm ADT

King's Boardroom and via MS Teams

AGENDA

Document	Item	Type	Presenter	Time
	1. Invocation			1:00pm
x	2. Necrology			
	3. Chair's remarks			
	4. Consent Agenda	Information	Chair	1:10
x	a. Approval of Minutes of March 12, 2026			
	b. Written reports from Officers:			
	i. President			
	ii. Vice-President			
x	iii. Bursar	Information		
	iv. CESLO			
	v. Advancement Director			
	vi. Director of Equity & Community Supports (Annual)			
	c. Annual Reports			
	i. Annual Report of the Accessibility Officer			
	ii. Annual Report of the Academic Integrity Officer			
x	iii. Annual Report of the Information Access & Privacy Officer	Information		
	iv. Annual Report – Video Security & Surveillance			
	v. Annual Report – UKC Alumni Association			
x	d. Meeting dates for 2027 and 2028			
	5. Year-end Items			1:15
	a. Approval of Audited Financial Statements			
	• Resolution to approve audited financial statements			
x	• 2025-26 Audited Financial Statements (powerpoint)	Decision	B. Fisher	
	• 2025-26 Draft Audited Financial Statements			
	• University of King's College - MD&A			
x	b. Accountability Report for Internally Restricted Reserves	Decision	B. Sands	
	6. Addressing King's Financial Situation			1:45
x	a. Motion on Salary Freeze as proposed by Faculty	Decision	B. Fisher / W.Lahey	
x	b. Motion on Fundraising Strategy	Decision	K. Burton/ A. Abbott/ K. Ulkuer	
x	c. Update on Investment Income adjustment	Business	B. Sands	

x	d. Workforce Adjustment Program	Decision	B. Fisher/ B. Sands	
x	e. Update on Restructuring the Debt	Business	B. Sands	
x	f. Update on the DAL/King's MOU	Business	W. Lahey/ B. Sands	
x	g. Update on Financial Stabilization Committee	Business	T. Currie	
x	h. Update on Ron Bond Report	Business	W. Lahey	
	• Faculty response to report			
	7. Budget			
x	Resolution to approve 2026-27 Operating Budget	Decision	B. Fisher	2:30
	Supporting Documents:			
x	• 2026-27 Operating Budget (powepoint)	Information		
	• University of King's College 2026-27 Budget (Draft)			
	8. Academic Program Review			
x	a. Motion from FAR	Decision	B. Fisher	2:35
x	9. Welcome: The Future King's - campaign update	Business	A.Abbott	2:40
x	10. June 15 2026 Deliverables - Provincial Bilateral Agreement	Business	K. Mutyabule	2:50
	11. Update on SEC Project	Business	W. Lahey	3:00
	12. Mental Health Strategy	Business	K. Mutyabule	3:10
	13. Verbal reports:			3:20
	a. KSU President	Information		
	b. President	Information		
	c. Vice-President	Information		
	14. General Updates from Board Committees			3:50
	a. Governance, HR & Nominating Committee	Business		
	• Memo from P. L'Esperance			
x	• Draft In-Camera Meeting Policy			
	• Proposed AGM Resolution			
	CV – Ashley Hill			
x	b. Campus Planning Committee			
x	c. Advancement Committee			
x	d. Investment Committee			
x	15. President's Personnel Recommendations	Business		
	16. Any Other Business			4:00
	16. In-Camera session			
	17. Adjournment			