



University of King's College Board Meeting – March 28, 2019

Summary of Decisions

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 March 28, 2019:

1. The Board approved an Expenditure Reduction, Control and Reallocation Plan, proposed by the President to become a permanent part of the annual multi-year budget development and approval process;
2. The Board approved proposed increases in spending to be included in the budget for 2019-2020, as follows:
 - a. For the hiring of an Assistant to the Vice-President and to the Directors of the Humanities for Young People Program;
 - b. For the hiring and funding of a Sexualized Violence Awareness, Prevention and Response Officer; and
 - c. For initiatives on equity, diversity and inclusion;
3. The Board approved discontinuation, effective in 2019-2020, of the journalism fee previously charged to students registered in journalism programs and the establishment of a sub-committee of the Budget Advisory Committee to consider and give advice on information indicating differences in the cost of studying journalism at King's and at other universities;
4. The Board received and approved "in principle" the draft budget for 2019-2020 and received and gave provisional and conditional approval to budgets for 2020-2021, 2021-2022 and 2022-2023, including proposals to fund two new tenure track positions in 2020-2021 and one additional new tenure track position in each of 2021-2022 and 2022-2023, subject to specified conditions;
5. The Board received an update on recruitment from the Registrar and a financial update from the Bursar indicating that the University will finish 2019-2020 without the significant deficit that was anticipated when the budget was approved in June of 2018;
6. The Board received written reports from the Director of Advancement and from the Advancement Committee and the Investment Committee, and written and verbal reports from the Chair, the President, the Vice-President, the Registrar and the President of the King's Student Union;
7. The Board approved the President's personnel recommendations; and
8. The Board held an in camera discussion with the President and an in camera discussion 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 June 20, 2019. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).