



University of King's College Board Meeting – March 26, 2020

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 March 26, 2020:

1. The Board received a report from the Chair and an extensive report from the President on the impact of, and response of the College to, the COVID 19 pandemic;
2. The Board
 - a. approved a bridge financing proposal for the previously approved internal restoration of Chapel, Middle and Radical Bays;
 - b. approved an allocation of funds from the Bicentennial Fund to renew the Library's steps and their podium;
 - c. ratified a new collective agreement between the College and the University of King's College Teachers' Association (UKCTA)
 - d. approved recommendations from the Governance, Human Resources and Nominating Committee to
 - i. appoint Hugh Wright and Rosalie Courage to the Executive Committee for the duration of their terms as chairs of the campus planning and advancement committees, respectively;
 - ii. appoint Tom Eisenhauer as Chair of the Investment Committee; and
 - iii. appoint Naomi Rosenfeld to the Governance, Human Resources and Nominating Committee.
3. The Board approved the President's personnel recommendations.
4. 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 18, 2020. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).