



UNIVERSITY OF  
**KING'S**  
COLLEGE • HALIFAX

**BOARD OF GOVERNORS**

**Thursday, October 7, 2021**

**12:30 p.m.**

**Via Zoom**

**A G E N D A**

<u>Document</u>	<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. College Prayer			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Chair's Remarks			12:40 p.m.
	5. Consent Agenda	D		12:50 p.m.
X	a) Approval of Minutes of June 24, 2021		Secretary	
X	b) Alumni Report		President, Alumni Assoc.	
X	c) Advancement Director's Report		Advancement Dir. Bursar	
X	d) Bursar's Update		Bursar	
X	e) Human Resources Update		Bursar	
X	f) Tri-Bay Financing Update		Registrar	
X	g) Registrar's Report			
	6. Business/Decision Items			1:00 p.m.
X	a) Enrolment Update	B	Registrar	
	b) Report on Return of Students	B	Dean of Students	
X	c) 2021-22 Financial Update	B	Treasurer/Bursar	
	d) Decision on Equity Hires	B	President	
	e) Proposal on Accessibility Officer	B	President	
X	f) Indigenous Ceremonies Policy	D	Vice-President	
X	7. President's Report	I	President	2:00 p.m.
	8. King's Students' Union Report	I	President, KSU	2:10 p.m.
	<b>Health Break – 10 minutes</b>			2:20 p.m.
X	9. Vice President's Report	I	Vice-President	2:30 p.m.

	10.	Governance, Human Resources and Nominating Chair's Report	I	Chair of G, HR & N	2:40 p.m.
	11.	Campus Planning Committee Report		Chair of Campus Planning	2:50 p.m.
X		a) Alex Hall Summer 2022 Phase 1 Construction of Elevator and 1st Floor	D		
X		b) Update on Journalism / Gymnasium Capital Project	B		
X	12.	President's Personnel Recommendations	D	President	3:15 p.m.
	13.	Other Business			3:20 p.m.
	14.	In Camera			3:25 p.m.
		a) With President			
		b) Without President			
		Termination of Meeting			3:35 p.m.