



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, September 29, 2022
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			
	5. Consent Agenda	D		12:40 p.m.
X	a) Approval of Minutes of June 23, 2022		Secretary	
	b) Other reports from officers or Committee Chairs, as available			
X	i. Bursar's Report			
X	ii. Advancement Director's Report			
X	iii. Registrar's Report			
X	c) Investment Committee Report			
X	d) Department of Facilities Management Report to Campus Planning Committee			
X	e) President's Report			
X	f) Vice-President's Report			
X	6. Board Action Plan Training		SHSO/Dean of Students	12:45 p.m.

	7.	Business/Decision Items	B		1:05 p.m.
X		a) Enrolment Update	B	Registrar	
X		b) Residence Occupancy Report	B	Dean of Students	
X		c) Financial Update	B	Bursar/Treasurer	
X		d) Update on internationalization strategy	D	President/ Registrar	
X		e) Authority to Bind the University – TD Asset Management Agreements	D	Bursar	

BREAK (10 minutes)

2:10 p.m.

	8.	Governance, Human Resources and Nominating Business and Chair's Report	I	Chair of G, HR & N	2:20 p.m.
	9.	Updates from other committees a) Campus Planning Committee b) Investment Committee c) Other Committees	I		2:30 p.m.
	10.	King's Students' Union Report	I	President, KSU	2:40 p.m.
	11.	Updates from the President	I	President	2:50 p.m.
	12.	Updates from the Vice-President	I	Vice-President	3:00 p.m.
	13.	President's Personnel Recommendations	D	President	3:05 p.m.
	14.	Other Business			3:10 p.m.
	15.	In-Camera a) With President b) Without President			3:15 p.m.
		Termination of Meeting			3:30 p.m.