



## University of King's College Board Meeting – December 2, 2021

### 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 December 2, 2021:

1. The Board approved a financing proposal from the Finance, Audit and Risk Committee and the Bursar for the renovations to be carried out on Alex Hall in the summer of 2022 to install and accessible entrance, elevator and accessible rooms and washrooms.
2. The Board approved updates to the purchasing policy.
3. The Board received updates on enrolment and occupancy from the Registrar and the Dean of Students, respectively.
4. The Board received a presentation by the Bursar on the early outlines of the budget picture for 2022-2023.
5. The Board received a financial update on the 2021-2022 fiscal year from the Bursar.
6. The Board approved the President's personnel recommendations.
7. The Board received verbal reports from the President, the KSU President and the Vice-President as well as updates from the Advancement Committee, the Governance, Human Resources and Nominating Committee, and the Campus Planning Committee/
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 are documented in the approved Board minutes for this meeting, which can be found on the King's website (<https://ukings.ca/administration/board-of-governors/>).