



University of King's College Board Meeting – March 17, 2022

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 17, 2022:

1. The Board received enrolment and occupancy projections for 2022/23.
2. The Board approved a recommendation from a Budget Advisory Subcommittee on international student differential fees and the provision of greater financial assistance based on need to international students.
3. The Board received a report from the Dean of Students on organizational and programmatic changes within the office of the Dean of Students, and the associated staffing and budget implications for 2022-2023 and beyond.
4. The Board received a presentation by the Bursar on a provisional version of the budget for 2022-2023 that it will be asked to approve at its June meeting.
5. The Board had a first conversation of the Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education, led by Equity Officer Rhema Ferguson, in preparation for the Board's June meeting, at which the Board will be asked to endorse the Charter. The Board was advised that by then, King's becoming a signatory to the Charter would have been considered by the Priorities and Planning Committee and at a faculty meeting.
6. The Board approved a new governance framework for the Wardroom which (a) was recommended by the KSU President and the Dean of Students and (b) was an outcome of several years of collaborative discussions between the university and the KSU.
7. The Board approved the President's personnel recommendations.
8. The Board received verbal reports from the President, the KSU President and the Vice-President and updates from the Chairs of the Advancement Committee, the Campus Planning Committee, the Governance, Human Resources and Nominating Committee and the Investment Committee.
9. 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/>).