

BOARD OF GOVERNORS Meeting
Thursday, March 23, 2023
12:30pm Hybrid meeting (In-person/Zoom)

AGENDA

<u>Item</u>	<u>Information or Decision</u>	<u>Presenter</u>	<u>Time</u>
1. College Prayer			12:30
2. Necrology			
3. Regrets			
4. Chair's Remarks			
5. Consent Agenda	D		12:45
a. Approval of Minutes of September 29, 2022			
i. December 2022 Email Resolutions			
ii. March 2023 Email Resolutions			
b. Bursar's Report			
c. Advancement Office report			
d. Advancement Committee report			
e. Facilities Management Report			
f. Registrar's report			
6. Business/Decision Items			12:50
a. Approval of University's Accessibility Plan	D	VP/Dean of Students	
b. Ratification of agreement - UKCTA and The University	D	Bursar/VP	
c. Financial – 3 rd quarter update	B	Bursar/Treasurer	
d. International Student Tuition	B	Registrar	
e. Enrolment Update/Residence Occupancy Report	B	Registrar/Dean of Students	
f. Financial – Preliminary 2023/24 Budget	B	Bursar/Treasurer	
g. Investment Committee Report - Approval of the SRIP&G (Statement of Responsible Investment Policy & Goals)	D	Chair of IC	
h. Update on Mi'kmaw Cohort and related initiatives	B	President	
i. Rubin's Final Report and Response	B	President	
7. Governance, HR & Nominating Committee report	D	Chair of GHR&N	1:50

-----BREAK (10 minutes)-----

8. Updates from other Board Committees	I	Chairs	2:00
9. King's Student Union Report	I	President, KSU	2:10
10. President's Report	I	President	2:20
11. Vice-President's Report	I	Vice-President	2:35
12. Personnel Recommendations	D	President	2:45
13. Other Business		All	2:50
14. In Camera			3:00
a. With President			
b. Without President			
Adjournment			3:30