

I.

UNIVERSITY OF KING'S COLLEGE

BOARD OF GOVERNORS MINUTES – RESOLUTIONS BY E-MAIL

The University of King's College Board of Governors passed the following resolution by email on December 15, 2022

(2022:41) EMAIL MOTIONS

MOTION:

- I. that the Board approve additions to the Green Book that will govern the composition of hiring committees in the event of appointments involving more than one academic program at the University of King's College or involving a joint appointment between program(s) at UKC and Dalhousie University.**

- II. that the Board approve revisions to the Pink Book that will govern the new School of Journalism, Writing and Publishing and that reflect the new staffing structure of the School.**

- III. that the Board approve the President's Personnel Recommendations (December 1, 2022).
CARRIED.**

Respectfully submitted,

Douglas Ruck

Jennifer Gray