



University of King's College Board Meeting – June 22, 2023

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 June 22, 2023:

1. The Board approved the consent agenda which included reports from College officers, annual reports from the academic integrity officers, accessibility officer, equity officer, information access and privacy officer, and the sexual health and safety officer, and the report from the Alumni association;
2. The Board endorsed a document developed in response to the Interim Report of Janice Rubin called Statement of Principles: Cultivating Healthy Boundaries & Guidelines for Healthy Relationships with Students;
3. The Board approved an operational plan for international recruitment for 2024-2029 and a proposal to finance this plan from reserves;
4. The Board directed the President to complete a review of recruitment and enrolment planning and operations and authorized the President to engage the services of a third party to complete this review;
5. The Board received and approved the university's audited financial statements for the fiscal year 2022-2023;
6. The Board approved recommended changes to tuition, and ancillary and auxiliary fees;
7. The Board approved the operating budget for 2023-2024;
8. The Board met Accessibility Officer Michelle Mahoney.
9. The Board approved the President's personnel recommendations; and
10. The Board held an *in camera* meeting with the President and an *in camera* meeting without the President.

The preceding is an informal summary only. The formal decisions and their full scope will appear in the approved Board minutes, which will be approved at the next meeting of the Board, scheduled to be held on September 28, 2023. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).