



## University of King's College Board Meeting – March 23, 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 March 23, 2023.

1. The Board approved the Consent Agenda, including the minutes from the meeting held on September 29, 2022 (the Board's scheduled meeting of December 1, 2022 having been cancelled). The Consent Agenda included resolutions approved by email in December of 2022. These resolutions addressed:
  - Personnel recommendations of the President; and
  - Revisions to the Pink Book and Revisions to the Green Book addressing the reconfiguration of the School of Journalism into the School of Journalism, Writing and Publishing.
2. The Board received updates from the President on the Mi'kmaw Cohort and related initiatives to support Indigenous members of the King's community, as approved by the Board in June of 2021, and on Janice Rubin's Final Report and the President's response to the Final Report on March 15, 2023.
3. The Board approved:
  - a. The university's Accessibility Plan;
  - b. The collective agreement negotiated between the university and the University of King's College Teachers' Association;
  - c. The proposal to prospectively increase international student tuition to the same extent and on the same terms as international student tuition has already been increased by Dalhousie University;
  - d. The Statement of Responsible Investment Policy and Goals, as recommended by the Investment Committee.
4. The Board received reports from the President, Vice-President, Registrar, Bursar, KSU, and Chair of the Governance, Human Rights and Nominating Committee, as well as the Chairs of other committees.
5. The Board approved the President's personnel recommendations.
6. 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 will appear in the approved Board minutes, which will be approved at the next meeting of the Board, scheduled to be held on June 22, 2023. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).