



University of King's College Board Meeting – September 29, 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 September 29, 2022:

1. The Board

- a. Received training on the University's Action Plan for a Culture of Consent & Respects, developed in response to the interim report of Janice Rubin;
- b. Approved the Consent Agenda including the circulated minutes of the previous meeting of the Board.
- c. Approved a resolution confirming the authority of the President and the Bursar to bind the university in signing documents pertaining to the role of TD Asset Management in managing the assets of the university under the supervision of the Board's Investment Committee;
- d. Approved various personnel recommendations presented by the President;
- e. Received an update on the development of the university's internationalization strategy.
- f. Received reports from the Registrar, Dean of Students, Bursar, President, Vice-President, KSU and from the chairs of a number of Board committees.

2. 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 December 1, 2022. Once approved, the minutes will be posted to the King's website (<https://ukings.ca/administration/board-of-governors/>).