



UNIVERSITY OF
KING'S
COLLEGE • HALIFAX

BOARD OF GOVERNORS

Thursday, December 7, 2023
12:30 p.m.
King's Boardroom and Via Zoom

A G E N D A

<u>Document</u>	<u>Item</u>	<u>Information, Business or Decision</u>	<u>Presenter</u>	<u>Start Time</u>
	1. Invocation			12:30 p.m.
	2. Necrology			
	3. Regrets			
	4. Introduction of Jasmine Parent, Equity Officer			12:35 p.m.
	5. Chair's Remarks			
	6. Consent Agenda			
X	a) Approval of Minutes of September 28, 2023	D	Secretary	
X	b) Reports from Officers			
X	i. President			
	ii. Advancement Director			
	c) Reports from Committee Chairs			
X	i. Campus Planning			
X	ii. Advancement			
X	d) Report of the Alumni Association			
	7. Business/Decision Items			12:50 p.m.
X	a) 2023-2024 Financial Update	B	Bursar	
X	b) Update on First Year Recruitment	B	Registrar	
X	c) Draft implementation plan for President's review of enrolment and recruitments	D	President/Susan Mesheau/Bursar	
X	d) Academic Plan	D	Vice-President	
X	e) Multi-Year Financial Strategy	D	Treasurer/Bursar	
X	f) Expenditure and Revenue Management Framework	D	Treasurer/Bursar	

X	g) Capital Project Approval Process	D	Director of Facilities/Bursar	
X	h) Major Gifts Case for Support	B	Director of Advancement	
	BREAK (10 minutes)			1:50 p.m.
X	8. Governance, Human Resources and Nominating Business and Chair's Report	D	Chair of G, HR & N	2:00 p.m.
	9. Updates from other committees	I		2:10 p.m.
	10. President's Update	I	President	2:15 p.m.
	11. Vice-President's Update	I	Vice-President	2:20 p.m.
X	12. King's Students' Union Report	I	President, KSU	2:25 p.m.
X	13. President's Personnel Recommendations	D	President	2:35 p.m.
	14. Updates from Officers	I		2:40 p.m.
	15. Other Business			
	16. In Camera			2:45 p.m.
	a) With President			
	b) Without President			
	Termination of Meeting			3:30 p.m.