

**St. Jerome's University
BOARD OF GOVERNORS**

DATE: Thursday, April 13, 2023
TIME: Dinner at 5:15 p.m. (SJU Community Centre Servery), meeting starts at 6:00 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			<u>Action</u>
1.	Prayer & Territorial Acknowledgement		oral
2.	Chair's Remarks	5 min.	Information oral
3.	President's Remarks	3 min.	Information oral
4.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information oral
5.	Vice President Academic and Dean Remarks	3 min.	Information oral
6.	Academic Department Spotlight	5 min.	Information oral
7.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	Motion: To approve the Agenda as presented.		
	<u>Consent Agenda</u>	5 min.	Decision
8.	Minutes of the March 2, 2023 Board of Governors Meeting *		Decision Pg. 2-5
9.	Compliance with Ordinances of Ex Corde Ecclesiae Updates * [Mission Committee]		Information Pg. 6-13
10.	2023-2024 Insurance Renewal * [Finance and Audit Committee]		Information Pg. 14-23
11.	2023 Audit Plan and Engagement Letter * [Finance and Audit Committee]		Information Pg. 24-37
12.	Committee Chair Reports *		Information Pg. 38-42
	Motion: To approve and receive for information by consent items 8 and 12 above.		
	<u>Regular Agenda</u>		
13.	Strategic Plan Progress Update	10 min.	Information oral
14.	Emeritus Policy * [Governance and Nominations Committee]	10 min.	Decision Pg. 43-44
15.	2023-2024 Proposed Operating and Capital Budgets * [Finance and Audit Committee]	30 min.	Decision Pg. 45-62
16.	New Business		

Motion: To adjourn Open Session and move into Confidential Session.

We acknowledge, with respect, that St. Jerome's University and the University of Waterloo reside and operate on the traditional territory of the Attawandaron, Anishinaabeg, and Haudenosaunee peoples. Our University is situated on the Haldimand Tract, the land Frederick Haldimand granted to the Haudenosaunee of the Six Nations of the Grand River in 1784 that includes 10 kilometers on both sides of the Grand River and extends from its source to Lake Erie.

April 6, 2023
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Jun. 8, 2022 (AGM)

* **denotes attachment**