

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

DATE: Thursday, December 14, 2023
TIME: Briefing Session at 4:30 p.m., Dinner at 5:15 p.m., 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.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	Motion: To approve the Agenda as presented.			
	<u>Consent Agenda</u>	5 min.	Decision	
7.	Minutes of the October 12, 2023 Board of Governors Meeting *		Decision	Pg. 2-5
8.	Investment Policy Compliance Review * [Finance and Audit Committee]		Information	Pg. 6-16
9.	2023 Risk Management Report * [Finance and Audit Committee]		Information	Pg. 17-76
10.	Financial Update and Forecast * [Finance and Audit Committee]		Information	Pg. 77-78
11.	Board Member at Large Recruitment Material * [Governance and Nominations Committee]		Information	Pg. 79-81
12.	Committee Chair Reports *		Information	Pg. 82-88
	Motion: To approve and receive for information by consent items 7 and 12 above.			
	<u>Regular Agenda</u>			
13.	Strategic Plan Midterm Progress Update	15 min.	Information	
14.	Auditor General Special Report on Laurentian University – SJU Specific Risks * [Finance and Audit Committee]	15 min.	Information	Pg. 89-94
15.	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.

December 7, 2023
/kk

Michael Pautler
Board Chair

*** attachment included**