St. Jerome's University
BOARD OF GOVERNORS

DATE: Thursday, June 8, 2023
TIME: Dinner at 5:15 p.m. (Board and Senate Room), meeting starts at 6:00 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			Action	
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.

Consent Agenda

		5 min.	Decision	
8.	Minutes of the April 13, 2023 Board of Governors Meeting *		Decision	Pg. 2-5
9.	Policy Review - Policy Respecting Business of the University, including Banking and Financial Transactions* [Finance and Audit Committee]		Decision	Pg. 6-12
10.	Financial Update and Forecast * [Finance and Audit Committee]		Information	Pg. 13-14
11.	Committee Chair Reports *		Information	Pg. 15-19

Motion: To approve and receive for information by consent items 8 and 11 above.

Regular Agenda

12.	President's Annual Report **	30 min.	Information	Separate
13.	Board Giving * [Mission Committee]	15 min.	Discussion	Pg. 20
14.	Board Meeting Format and Schedule *	5 min.	Information	Pg. 21
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.