

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

**DATE:** Thursday, March 2, 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

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**AGENDA**  
*OPEN SESSION*

			<b><u>Action</u></b>	
1.	Prayer & Territorial Acknowledgement			oral
2.	Chair's Remarks	5 min.	Information	oral
3.	President's Remarks	3 min.	Information	oral
4.	Vice President Academic and Dean Remarks	3 min.	Information	oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	<b>Motion:</b> To approve the Agenda as presented.			
	<b><u>Consent Agenda</u></b>	5 min.	Decision	
6.	Minutes of the December 8, 2022 Board of Governors Meeting *		Decision	Pg. 2-6
7.	Board Member Skills Self-Assessment Form Updates * [Governance and Nominations Committee]		Decision	Pg. 7-9
	<b>Motion:</b> To approve and receive for information by consent items 6 and 7 above.			
	<b><u>Regular Agenda</u></b>			
8.	Annual Investment Management Review * <i>Resource: Dan Muncan, Investment Adviser, TD Wealth</i> [Finance and Audit Committee]	30 min.	Information	Pg. 10-37
9.	Initiate Call for Faculty Board Member Election [Governance and Nominations Committee]	5 min.	Decision	Pg. 38
10.	New Business			
	<b>Motion:</b> To adjourn Open Session and move into Confidential Session.			

*We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.*

February 23, 2023  
/kk

Michael Pautler  
Board Chair

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Upcoming Meetings: Apr. 13, 2023; Jun. 8, 2022 (AGM)  
\* **denotes attachment**