

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

DATE: Thursday, October 12, 2023
TIME: Briefing Session at 4:30 p.m., Dinner at 5:30 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 June 8, 2023 Board of Governors Meeting *		Decision	Pg. 2 – 5
8.	Board 2023-2024 Work Plan *		Information	Pg. 6 – 9
9.	Committee 2023-2024 Work Plans *		Information	Pg. 10 – 21
10.	2023-2024 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance and Nominations Committee]		Information	Pg. 22 – 36
11.	Committee Charter Updates: *		Approval	Pg. 37 – 42
	a. Mission Committee Charter			
	b. Governance and Nominations Committee Charter			
	c. Executive Committee Charter			
12.	Committee Chair Reports *		Information	Pg. 43 – 47

Motion: To approve and receive for information by consent items 7 and 12 above.

Regular Agenda

13.	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2023 * [Finance and Audit Committee]	30 min.	Decision	Pg. 48 – 82
14.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 83 – 84
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.

October 5, 2023
/kk

Michael Pautler
Board Chair

*** attachment included**