

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

DATE: Thursday, April 4, 2019
TIME: 5:30 p.m. dinner; 6:00 – 7:30 p.m. meeting
PLACE: Beingessner Board and Senate Room

AGENDA
OPEN SESSION

		<u>Action</u>	
1. Prayer			oral
2. Chair's Remarks	5 min.	Information	oral
3. President's Remarks	2 min.	Information	oral
4. Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
Motion: To approve the Agenda as presented.			
<u>Consent Agenda</u>	5 min.	Decision	
5. Minutes of the December 6, 2018 Board of Governors Meeting *		Decision	Pg. 2- 5
6. Annual Appointment of 2019 Auditor* [Finance and Audit Committees]		Decision	Pg. 6
7. Insurance Renewal Summary* [Finance and Audit Committees]		Information	Pg. 7
Motion: To approve and receive for information by consent items 5 to 7 above.			
<u>Regular Agenda</u>			
8. Board Fundraising Ad Hoc Committee Update * [Finance and Audit Committees]	10 min.	Decision	Pg. 8
9. Financial Update and Forecast * [Finance and Audit Committees]	10 min.	Information	Pg. 9 - 10
10. 2019 – 2020 Operating Budget and Capital Budget * [Finance and Audit Committees]	45 min.	Decision	Pg. 11 - 29
11. New Business			

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

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

April 4, 2019
/kc

Mary Ellen Cullen
Board Chair