

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

DATE: Thursday, April 7, 2022
TIME: 6:00 p.m.
PLACE: Zoom

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.	Vice President Academic and Dean Remarks	3 min.	Information oral
5.	Equity, Diversity and Inclusion Initiative Update	5 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 March 10, 2022 Board of Governors Meeting *		Decision Pg. 2-3
8.	Compliance with Ordinances of Ex Corde Ecclesiae Revisions * [Mission Committee]		Information Pg. 4-11
9.	Skills Self-Assessment Form Updates * [Governance and Nominations Committee]		Decision Pg. 12-14
10.	2022 Audit Plan and Engagement Letter */** [Finance and Audit Committee]		Decision Pg. 15
11.	2022-2023 Insurance Renewal * [Finance and Audit Committee]		Information Pg. 16-28
12.	Committee Chair Reports *		Information Pg. 29-33

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

Regular Agenda

13.	2022-2027 Strategic Plan *	45 min.	Decision Pg. 34-43
14.	Senate Council Motions – Strategic Plan * [Executive Committee]	15 min.	Information Pg. 44

Short Break

15.	Proposed Operating and Capital Budgets * [Finance and Audit Committee]	45 min.	Decision Pg. 45-61
16.	New Business		

Motion: To adjourn Open Session and adjourn the meeting.

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.

March 31, 2022
/kk

Michael Pautler
Board Chair

Upcoming Meetings: May 12, 2022 (Rescheduled Board Workshop); Jun. 10, 2021

* denotes attachment

** denotes attachments will be included separately from the package