

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

DATE: Thursday, April 8, 2021
TIME: 6:00 p.m.
PLACE: Zoom

AGENDA
OPEN SESSION

			<u>Action</u>
1. Prayer			oral
2. Land Acknowledgement			oral
3. Chair's Remarks	5 min.	Information	oral
4. President's Remarks	2 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.			

Consent Agenda

	5 min.	Decision	
7. Minutes of the November 26, 2020 Board of Governors Meeting *		Decision	Pg. 2-3
8. Minutes of the December 3, 2020 Board of Governors Meeting *		Decision	Pg. 4-7
9. Minutes of the March 11, 2021 Board of Governors Meeting *		Decision	Pg. 8-9
10. 2021 Audit Plan and Engagement Letter * [Finance and Audit Committee]		Decision	Pg. 10 and Documents Included Separately

Motion: To approve by consent items 7 to 10 above.

Regular Agenda

11. Electronic Voting Revisions: Recruitment & Appointment of Chair and Vice Chair of the Board of Governors * [Governance and Nominations Committee]	15 min.	Approval	Pg. 11-17
12. Proposed Operating and Capital Budgets * [Finance and Audit Committee]	60 min.	Approval	Pg. 18-33
13. Response to Senate Council Motions * [Executive Committee]	10 min.	Information	Pg. 34-35
14. 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 1, 2021
/kk

Mary Ellen Cullen
Board Chair

Upcoming Meetings: Jun. 10, 2021

* denotes attachment

** denotes attachment will be provided in hard copy at the meeting