

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

DATE: Wednesday, August, 26, 2020
TIME: 6:00 p.m.
PLACE: Zoom

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.

Regular Agenda

5.	Request for Search for VPAD * [Executive Committee]	5 min.	Decision	Pg. 2
6.	Call for Nominations: Members at Large Appointments to VPAD Search Committee * [Governance Committee]	5 min.	Informaiton	Pg. 3

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.

August 26, 2020
/kk

Mary Ellen Cullen
Board Chair

* denotes attachment

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