

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

DATE: Thursday, December 3, 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.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information	oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	Motion: To approve the Agenda as presented.			

Consent Agenda

		5 min.	Decision	
6.	Minutes of the October 8, 2020 Board of Governors Meeting *		Decision	Pg. 2-5
7.	Compliance with Ordinances of Ex Corde Ecclesiae Revisions * [Mission Committee]		Information	Pg. 6-13
8.	Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment Material * [Governance and Nominations Committee]		Information	Pg. 14-16

Motion: To approve and receive for information by consent items 6 to 8 above.

Regular Agenda

9.	Investment Management Update and Policy Compliance Review* [Resource: Dan Muncan, Investment Adviser, TD] [Finance and Audit Committee]	30 min.	Information	Pg. 17-35
10.	2020 Risk Management Report * [Finance and Audit Committee]	15 min.	Information	Pg. 36-128
11.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 129-130
12.	Nominating Committee for Board Chair and Vice Chair * [Governance and Nominations Committee]	5 min.	Information	Pg. 131
13.	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.

November 26, 2020
/kk

Mary Ellen Cullen
Board Chair

Upcoming Meetings: Feb. 4/11, 2021; Apr. 8, 2021; Jun. 10, 2021

* denotes attachment

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