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

AGENDA
OPEN SESSION

1. Prayer
2. SJU in Peru Presentation [John Arnou and Michelle Metzger] 15 min. oral
3. Chair’s Remarks 5 min. Information oral
4. President’s Remarks 2 min. Information oral
5. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the Agenda as presented.

Consent Agenda

6. Minutes of the October 3, 2019 Board of Governors Meeting * Decision Pg. 2-4
7. Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment Material *
   [Governance Committee] Information Pg. 5-7
8. Senate Council Membership: A Recommendation from Senate Council * Decision Pg. 8-16
   [Governance Committee]
9. Strategic Planning Update * Information Pg. 17-25
10. Executive Committee Charter Additions * Information Pg. 26-28
    [Executive Committee]

Motion: To approve and receive for information by consent items 6 to 10 above.

Regular Agenda

11. Investment Management Update Presentation *
    [Dan Muncan, TD] 20 min. Information Pg. 29-38
12. Financial Update and Forecast *
    [Finance and Audit Committees] 10 min. Information Pg. 39-40
13. 2019 Risk Management Program Review *
    [Finance and Audit Committees] 15 min. Information Pg. 41-42
14. Senate Council and Board Communication *
    [Governance Committee] 20 min. Decision Pg. 43-44
15. St. Jerome’s University Bylaw Review *
    [Governance Committee] 20 min. Decision Pg. 45-67
16. New Business

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