St. Jerome’s University
BOARD OF GOVERNORS

DATE: Thursday, December 6, 2018
TIME: 5:30 p.m. dinner; 6:00 – 7:30 p.m. meeting
PLACE: Beingessner Board and Senate Room

AGENDA
OPEN SESSION

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.

Consent Agenda

5. Minutes of the October 4, 2018 Board of Governors Meeting * Decision Pg. 2 - 4
6. Governance Committee Report * Information Pg. 5
   [Governance Committee]
7. Update of Chancellor Recruitment * Information Pg. 6
   [Executive Committee]

Motion: To approve and receive for information by consent items 5 to 7 above.

Regular Agenda

8. Investment Management Update Presentation * 20 min. Information Pg. 7 - 11
   [Al Dyson & Dan Muncan, TD Wealth]
   [Finance and Audit Committees]
10. Library Renewal Project Presentation & Capital Request * 25 min. Decision Pg. 14 - 16
    [Justin Black & Zack MacDonald] [Finance and Audit Committees]
11. 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.

December 6, 2018
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Mary Ellen Cullen
Board Chair

Upcoming Meetings: February 7, 2019
Emergency contact number: 519-504-2067
* denotes attachment
** denotes attachment will be provided in hard copy at the meeting