

**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

		<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.			
<u>Consent Agenda</u>	5 min.	Decision	
5. Minutes of the October 4, 2018 Board of Governors Meeting *		Decision	Pg. 2 - 4
6. Governance Committee Report * [Governance Committee]		Information	Pg. 5
7. Update of Chancellor Recruitment * [Executive Committee]		Information	Pg. 6
Motion: To approve and receive for information by consent items 5 to 7 above.			
<u>Regular Agenda</u>			
8. Investment Management Update Presentation * [Al Dyson & Dan Muncan, TD Wealth]	20 min.	Information	Pg. 7 - 11
9. Financial Update and Forecast * [Finance and Audit Committees]	10 min.	Information	Pg. 12 -13
10. Library Renewal Project Presentation & Capital Request * [Justin Black & Zack MacDonald] [Finance and Audit Committees]	25 min.	Decision	Pg. 14 - 16
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
/kc

Mary Ellen Cullen
Board Chair