

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

DATE: Thursday, December 8, 2022
TIME: Dinner at 5:15 p.m., meeting starts at 6:00 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			<u>Action</u>
1.	Prayer & Territorial Acknowledgement		oral
2.	Chair's Remarks	5 min.	Information oral
3.	President's Remarks	3 min.	Information oral
4.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information oral
5.	Vice President Academic and Dean Remarks	3 min.	Information oral
6.	Academic Department Spotlight	5 min.	Information oral
7.	Advancement Presentation [Hayley Winters, Senior Development Officer]	15 min.	Information oral
8.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	Motion: To approve the Agenda as presented.		
	<u>Consent Agenda</u>	5 min.	Decision
9.	Minutes of the October 13, 2022 Board of Governors Meeting *		Decision Pg. 2-5
10.	Investment Policy Compliance Review * [Finance and Audit Committee]		Information Pg. 6-16
11.	2022 Risk Management Report * [Finance and Audit Committee]		Information Pg. 17-68
12.	Financial Update and Forecast * [Finance and Audit Committee]		Information Pg. 69-70
13.	Board Member at Large Recruitment Material * [Governance and Nominations Committee]		Information Pg. 71-73
14.	Committee Chair Reports *		Information Pg. 74-78
	Motion: To approve and receive for information by consent items 9 to 14 above.		
	<u>Regular Agenda</u>		
15.	Audit Services Recommendation * [Finance and Audit Committee]	15 min.	Decision Pg. 79-125
16.	Board Policy and Bylaw Updates: * a. Code of Conduct Policy b. The President and Vice Chancellor of the University Policy c. Bylaw Updates d. Rescind Superseded Policies [Governance and Nominations Committee]	15 min.	Decision Pg. 126-181
17.	Strategic Plan Progress Update	15 min.	Information
18.	Generative Discussion – Strategic Plan Priority 4: <i>Pursue a sustainable future</i> *	30 min.	Discussion Pg. 182-183
19.	New Business		

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

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

December 1, 2022
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Feb. 9, 2023 (Meeting with the Bishop); Mar. 9, 2023; Apr. 13, 2023; Jun. 8, 2022 (AGM)

* **denotes attachment**