

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

DATE: Thursday, December 2, 2021
TIME: 6:00 p.m.
PLACE: Zoom

AGENDA
OPEN SESSION

			<u>Action</u>	
1.	Prayer & Land Acknowledgement			oral
2.	Chair's Remarks	5 min.	Information	oral
3.	President's Remarks	3 min.	Information	oral
4.	Vice President Academic and Dean Remarks	3 min.	Information	oral
5.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information	oral
6.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	

Motion: To approve the Agenda as presented.

Consent Agenda

		5 min.	Decision	
7.	Minutes of the October 7, 2021 Board of Governors Meeting *		Decision	Pg. 2-5
8.	Minutes of the October 28, 2021 <i>Ad Hoc</i> Board of Governors Meeting *		Decision	Pg. 6-7
9.	Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment Material * [Governance and Nominations Committee]		Information	Pg. 8-10
10.	Committee Chair Reports *		Information	Pg. 11-15

Motion: To approve and receive for information by consent items 7 to 10 above.

Regular Agenda

11.	2022 Board Workshop Topic * [Mission Committee]	10 min.	Information/ Discussion	Pg. 16
12.	2022-2027 Strategic Planning Update [President and Board Chair]	10 min.	Information	Oral
13.	Annual Risk Management Report * [Finance and Audit Committee]	10 min.	Information	Pg. 17-186
14.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 187-188
15.	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 25, 2021
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Feb. 10, 2022 (Board Workshop); Mar. 10, 2022; Apr. 7, 2022; Jun. 10, 2021

* denotes attachment

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