

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

**DATE:** Thursday, February 10, 2022  
**TIME:** 6:00 p.m.  
**PLACE:** Zoom

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**AGENDA**  
*OPEN SESSION*

- |   |        | <b><u>Action</u></b> |      |
|---|--------|----------------------|------|
| 1. Prayer & Land Acknowledgement  |        |                      | oral |
| 2. Agenda Review, Declare Conflicts, Additions, Changes<br><b>Motion:</b> To approve the agenda as presented. | 2 min. | Decision             |      |

**Regular Agenda**

- |  |         |            |         |
|--|---------|------------|---------|
| 3. 2022-2027 Strategic Plan Assessment and Evaluation<br>[President and Board Chair]                 | 60 min. | Discussion | Pg. 2-6 |
| 4. Initiate Calls for Internal Board Member Appointments *<br>[Governance and Nominations Committee] | 5 min.  | Decision   | Pg. 7   |
| 5. New Business  |         |            |         |

**Motion:** To adjourn Open Session and adjourn the meeting.

*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.*

February 3, 2022  
/kk

Michael Pautler  
Board Chair

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Upcoming Meetings: Board Workshop Date TBD; Mar. 10, 2022; Apr. 7, 2022; Jun. 10, 2021

\* **denotes attachment**

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