

**St. Jerome's University  
BOARD OF GOVERNORS  
Annual General Meeting**

**DATE:** Thursday, June 10, 2021  
**TIME:** 6:00 p.m.  
**PLACE:** Zoom

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**AGENDA**  
*OPEN SESSION*

			<b><u>Action</u></b>
1.	Prayer		oral
2.	Land Acknowledgement		oral
3.	Chair's Remarks	5 min.	Information oral
4.	President's Remarks	5 min.	Information oral
5.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information oral
6.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	<b>Motion:</b> To approve the Agenda as presented.		

**Consent Agenda**

		5 min.	Decision	
7.	Minutes of the April 8, 2021 Board of Governors Meeting *		Decision	Pg. 2-5
8.	2020-2021 Institutional, Operational & COVID-19 Risk Profile * [Finance and Audit Committee]		Information	Pg. 6-9
9.	Updated Investment Policy Compliance Work Plan * [Finance and Audit Committee]		Information	Pg. 10-11

**Motion:** To approve and receive for information by consent items 7 to 9 above.

**Regular Agenda**

10.	Financial Update and Forecast * [Finance and Audit Committee]	10 min.	Information	Pg. 12-13
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.*

June 3, 2021  
/kk

Mary Ellen Cullen  
Board Chair

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\* denotes attachment

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