

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

DATE: Thursday, June 11, 2020
TIME: 6:00 p.m.
PLACE: Zoom

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 December 5, 2019 Board of Governors Meeting *		Decision	Pg. 2-6
6.	Minutes of the February 24, 2020 <i>Ad Hoc</i> Board of Governors Meeting *		Decision	Pg. 7-8
7.	Minutes of the April 2, 2020 Board of Governors Meeting *		Decision	Pg. 9-10
8.	Charter Revisions:		Information	Pg. 11-16
	a. Governance Committee Charter *			
	b. Finance Committee and Audit Committee Charters *			
	c. Mission Committee Charter *			
	[Governance Committee]			

Motion: To approve and receive for information by consent items 5 to 8 above.

Regular Agenda

9.	Draft Code of Conduct Policy Review *	15 min.	Decision	Pg. 17-34
	[Governance Committee]			
10.	Draft Nomination and Appointment of Chairs for Board Committees Policy Review and Executive Committee Charter Revision *	15 min.	Decision	Pg. 35-39
	[Governance Committee]			
11.	Board Policy Review:	15 min.	Decision	Pg. 40-48
	a. Appointment and Reappointment of the Vice President Academic and Dean *			
	b. Vice President of the University *			
	[Governance Committee]			
12.	Review of Interim President's Goals and Objectives	10 min.	Information	
	[Executive Committee]			
13.	Annual Executive Performance Management	10 min.	Decision	
	[Executive Committee]			
14.	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.

* denotes attachment

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