

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

DATE: Thursday, June 4, 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.	Information	
5.	2020 Audit Plan and Engagement Letter Review * [Finance and Audit Committee]		Information	Pg. 2
6.	Insurance Renewal Update * [Finance and Audit Committee]		Information	Pg. 3
7.	Extension of Contract with University's Auditors* [Finance and Audit Committee]		Information	Pg. 4
8.	2020-2021 Risk Management Update * [Finance and Audit Committee]		Information	Pg. 5
	Motion: To receive for information by consent items 5 to 8 above.			
	<u>Regular Agenda</u>			
9.	Financial Update and Forecast * [Finance and Audit Committee]	10 min.	Information	Pg. 6-7
10.	2020-2021 Proposed Operating and Capital Budgets * [Finance and Audit Committee]	2 hrs.	Decision	Pg. 8-26
11.	New Business			
	Motion: To adjourn the meeting. [no 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.

May 28, 2020
/kk

Mary Ellen Cullen
Board Chair

* denotes attachment

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