

**St. Jerome's University
BOARD OF GOVERNORS
ANNUAL GENERAL MEETING**

DATE: Thursday, June 7, 2018
TIME: 5:30 p.m. dinner; 6:00 – 7:15 p.m. meeting
PLACE: Beingessner Board and Senate Room

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 April 12, 2018 Board of Governors Meeting *		Decision	Pg. 2-6
	a. Business arising from the minutes [no outstanding items]			
6.	Investment Policies Annual Review * [Finance and Audit Committees]		Information	Pg. 7
7.	University Service Contracts * [Finance and Audit Committees]		Information	Pg. 8
8.	Fundraising Initiatives Update *		Information	Pg. 9-25

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

Regular Agenda

9.	Investment Portfolio Measures for Fiscal 2018-2019* [Finance and Audit Committees]	10 min.	Decision	Pg. 26
10.	Budget Execution and Financials Update * [Finance and Audit Committees]	10 min.	Information	Pg. 27-29
11.	2018-2019 Operating Budget * [Finance and Audit Committees]	20 min.	Decision	Pg. 30-33
12.	2018-2019 Capital Requests * [Finance and Audit Committees]	10 min.	Decision	Pg. 34-35
13.	University Strategic Plan, 2016-2021 Report * [President (Vice Chancellor)]	10 min.	Information	Pg. 36-46
14.	New Business			

Motion: To adjourn Open Session and move into Confidential Session.

June 7 2018
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Cathy Horgan
Board Chair