

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

DATE: Thursday, June 9, 2022
TIME: Dinner at 5:30 p.m., meeting starts at 6:00 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			<u>Action</u>	
1.	Prayer & Territorial Acknowledgement			oral
2.	Chair's Remarks	10 min.	Information	oral
3.	President's Remarks	3 min.	Information	oral
4.	Vice President Academic and Dean Remarks	3 min.	Information	oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	

Motion: To approve the Agenda as presented/amended.

Consent Agenda

		5 min.	Decision	
6.	Minutes of the April 7, 2022 Board of Governors Meeting *		Decision	Pg. 2-5
7.	Auditing Services RFP * [Finance and Audit Committee]		Decision	Pg. 6
8.	Committee Chair Reports *		Information	Pg. 7-10

Motion: To approve and receive for information by consent items 6 to 8 above.

Regular Agenda

9.	Discretionary Management of the University's Restricted and Unrestricted Funds * [Finance and Audit Committee] [Resource: Dan Muncan, Senior Investment Adviser, TD Wealth]	20 min.	Decision	Pg. 11-39
10.	Investment Policy Updates * [Finance and Audit Committee]	15 min.	Decision	Pg. 40-78
11.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 79-80
12.	New Business			

Motion: To adjourn open session and move into confidential session.

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

June 2, 2022
/kk

Michael Pautler
Board Chair

* denotes attachment

** denotes attachments will be included separately from the package