

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

DATE: Thursday, October 13, 2022
TIME: Dinner at 5:15 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	5 min.	Information	oral
3. President's Remarks	3 min.	Information	oral
4. Equity, Diversity and Inclusion Initiative Update	5 min.	Information	oral
5. Vice President Academic and Dean Remarks	3 min.	Information	oral
6. Academic Department Spotlight	5 min.	Information	oral
7. Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
Motion: To approve the Agenda as presented.			

Consent Agenda

	5 min.	Decision	
8. Minutes of the June 9, 2022 Board of Governors Meeting *		Decision	Pg. 2-5
9. Annual Board 2022-2023 Work Plan *		Information	Pg. 6-9
10. Annual Committee 2022-2023 Work Plans *		Information	Pg. 10-23
11. 2022-2023 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance and Nominations Committee]		Information	Pg. 24-38
12. Financial Update and Forecast * [Finance and Audit Committee]		Information	Pg. 39-40
13. Committee Chair Reports *		Information	Pg. 41-44

Motion: To approve and receive for information by consent items 8 to 13 above.

Regular Agenda

14. Auditor's Report and Audited Financial Statements, Year Ended April 30, 2022 * [Finance and Audit Committee]	30 min.	Decision	Pg. 45 & Documents included separately
15. Generative Discussion: Strategic Plan Priority #1 *	30 min.	Discussion	Pg. 46-47
16. 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.

October 6, 2022
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Dec. 8, 2022; Feb. 9, 2023 (Meeting with the Bishop); Mar. 9, 2023; Apr. 13, 2023; Jun. 8, 2022 (AGM)

* denotes attachment

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