

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

DATE: Thursday, October 28, 2021
TIME: 6:00 p.m.
PLACE: Zoom

AGENDA
OPEN SESSION

- | | | <u>Action</u> | |
|---|--------|----------------------|------|
| 1. Prayer & Land Acknowledgement | | | oral |
| 2. Agenda Review, Declare Conflicts, Additions, Changes
Motion: To approve the Agenda as presented. | 2 min. | Decision | |

Regular Agenda

- | | | | |
|---|---------|-----------------------------|--|
| 3. 2022-2027 Strategic Plan Draft Presentation and Discussion | 60 min. | Information /
Discussion | |
|---|---------|-----------------------------|--|
- Motion:** To adjourn the meeting.

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 21, 2021
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Dec. 2, 2021; Feb. 10, 2022 (Board Workshop); Mar. 10, 2022; Apr. 7, 2022; Jun. 10, 2021

* **denotes attachment**

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