

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

DATE: Thursday, October 3, 2019
TIME: 5:30 p.m. dinner; 7:00 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
	Motion: To adjourn to Confidential Session.			
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 June 6, 2019 Board of Governors Meeting *		Decision	Pg. 2-5
6.	Annual Review of Committees' 2019-2020 Work Plans *		Information	Pg. 6-16
7.	2019 – 2020 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance Committee]		Information	Pg. 17-19
8.	Compliance with the Ordinances of Ex Corde Ecclesiae [Mission Committee] *		Information	Pg. 20-27
	Motion: To approve and receive for information by consent items 5 to 8 above.			
	<u>Regular Agenda</u>			
9.	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2019 * [Finance and Audit Committees]	30 min.	Decision	Pg. 28-47
10.	Financial Update and Forecast * [Finance and Audit Committees]	10 min.	Information	Pg. 48-49
11.	Library Renewal Update	10 min.	Information	Pg. 50
12.	New Business			
	Motion: To adjourn Open Session.			
	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 3 2019
/kk

Mary Ellen Cullen
Board Chair

Upcoming Meetings: December 5, 2019

Emergency contact number:

* denotes attachment

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