

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

DATE: Thursday, October 4, 2018
TIME: 5:30 p.m. dinner; 6:00 – 7:30 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.

Consent Agenda

- | | | | |
|------------------------------------------------------------------------------------------------------------|--------|-------------|-----|
| | 5 min. | Decision | |
| 5. Minutes of the June 7, 2018 Board of Governors Meeting * | | Decision | Pg. |
| a. Business arising from the minutes [no outstanding items] | | | |
| 6. Annual Review of Committees' 2018-2019 Work Plans * | | Information | Pg. |
| 7. 2018 – 2019 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance Committee] | | Information | Pg. |
| 8. Mission Committee Report * [Mission Committee] | | Information | Pg. |

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

Regular Agenda

- | | | | |
|---------------------------------------------------------------------------------------------------------------------|---------|-------------|------|
| 9. Auditor's Report and Audited Financial Statements, Year Ended April 30, 2018 * [Finance and Audit Committees] | 30 min. | Decision | Pg. |
| 10. Line of Credit [Finance and Audit Committees] | 10 min. | Decision | Pg. |
| 11. Financial Update and Forecast * [Finance and Audit Committees] | 10 min. | Information | Pg. |
| 12. University Sustainability Program Presentation [Office of the President] | 30 min. | Information | oral |
| 13. New Business | | | |

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

October 4 2018
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Mary Ellen Cullen
Board Chair