

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

DATE: Thursday, October 7, 2021
TIME: 6:00 p.m.
PLACE: Zoom

AGENDA
OPEN SESSION

			<u>Action</u>	
1.	Prayer & Land Acknowledgement			oral
2.	Chair's Remarks	5 min.	Information	oral
3.	President's Remarks	5 min.	Information	oral
4.	Equity, Diversity and Inclusion Initiative Update	5 min.	Information	oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	Motion: To approve the Agenda as presented.			
	<u>Consent Agenda</u>	5 min.	Decision	
6.	Minutes of the June 10, 2021 Board of Governors Meeting *		Decision	Pg.2-4
7.	Minutes of the September 8, 2021 <i>Ad Hoc</i> Board of Governors Meeting *		Decision	Pg. 5
8.	Annual Board 2021-2022 Work Plan *		Information	Pg. 6-9
9.	Annual Committee 2021-2022 Work Plans *		Information	Pg. 10-24
10.	2021-2022 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance and Nominations Committee]		Information	Pg. 25-27
11.	Update on 2021-2022 Board Workshop Topic * [Mission Committee]		Information	Pg. 28
12.	Charter Revisions: *		Decision	Pg. 29-34
	a. Finance and Audit Committee Charter			
	b. Governance and Nominations Committee Charter			
	c. Executive Committee Charter			

Motion: To approve and receive for information by consent items 6 to 12 above.

Regular Agenda

13.	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2021 * [Finance and Audit Committee]	30 min.	Decision	Pg. 35 Documents Attached Separately
14.	Return to Campus Risk Update * [Finance and Audit Committee]	10 min.	Information	Pg. 36-50
15.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 51-52
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 Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

September 30, 2021
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Oct. 28, 2021; 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