

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

DATE: Thursday, October 8, 2020
TIME: 3:00 p.m.
PLACE: Zoom

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.			
	<u>Consent Agenda</u>	5 min.	Decision	
5.	Minutes of the June 4, 2020 Board of Governors Meeting *		Decision	Pg. 2-6
6.	Minutes of the June 11, 2020 Board of Governors Meeting *		Decision	Pg. 7-11
7.	Minutes of the August 26, 2020 <i>Ad Hoc</i> Board of Governors Meeting *		Decision	Pg. 12-13
8.	Annual Review of Committee 2020-2021 Work Plans *		Information	Pg. 14-28
9.	2020-2021 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance Committee]		Information	Pg. 29-31
10.	VPAD Search: Board Members at Large Representatives * [Governance Committee]		Information	Pg. 32
11.	Charter Revisions: *		Decision	Pg. 33-37
	a. Finance and Audit Committee Charter			
	b. Executive Committee Charter			

Motion: To approve and receive for information by consent items 5 to 11 above.

Regular Agenda

12.	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2020 * [Finance and Audit Committee]	30 min.	Decision	Pg. 38-39
13.	Return to Campus Risk Update * [Finance and Audit Committee]	10 min.	Information	Pg. 40-51
14.	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 52-53
15.	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 2, 2020
/kk

Mary Ellen Cullen
Board Chair

Upcoming Meetings: Dec. 3, 2020; Feb. 4/11, 2021; Apr. 8, 2021; Jun. 10, 2021

* denotes attachment

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