St. Jerome’s University
BOARD OF GOVERNORS
Notice of Meeting

DATE: Thursday, October 5, 2017
TIME: 5:30 p.m. dinner; 6:00 – 7:30 p.m. meeting
PLACE: Beingessner Board and Senate Room

AGENDA

OPEN SESSION

2. Chair’s Remarks  2 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/amended.

Consent Agenda

5. Minutes of the June 1, 2017 Board of Governors Meeting *  Pg. 1 -3
   a. Business arising from the minutes [no outstanding items]
6. Annual Review of Committees’ 2017-2018 Work Plans (Executive Committee
   and Finance and Audit Committees) *  Pg. 4 - 10
   Motion: To approve and receive for information by consent item 5 and 6 above.

Regular Agenda

7. A Year with the St. John’s Bible Presentation [C. Vanin]  30 min. Information oral
8. Auditor’s Report and Audited Financial Statements, Year Ended April 30, 2017 *  30 min. Decision Pg. 11 -33
   [Finance and Audit Committees]
9. 2016 – 2017 Budget Execution Report *  5 min. Information Pg. 34
   [Finance and Audit Committees]
10. Current Financial Statements *  10 min. Information Pg. 35 - 39
   [Finance and Audit Committees]
11. New Business

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

October 5, 2017
/kc

Cathy Horgan
Board Chair

Upcoming Meetings: December 7, 2017
* denotes attachment