

**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

			<u>Action</u>	
1.	Prayer [Fr. Murray McDermott]			oral
2.	Chair's Remarks	2 min.	Information	oral
3.	President's Remarks	2 min.	Information	oral
4.	Agenda Review, Declare Conflicts, Additions, Changes Motion: To approve the Agenda as presented/amended.	2 min.	Decision	
<u>Consent Agenda</u>		5 min.	Decision	
5.	Minutes of the June 1, 2017 Board of Governors Meeting * a. Business arising from the minutes [no outstanding items]			Pg. 1 -3
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 * [Finance and Audit Committees]	30 min.	Decision	Pg. 11 -33
9.	2016 – 2017 Budget Execution Report * [Finance and Audit Committees]	5 min.	Information	Pg. 34
10.	Current Financial Statements * [Finance and Audit Committees]	10 min.	Information	Pg. 35 - 39
11.	New Business			

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

October 5, 2017
/kc

Cathy Horgan
Board Chair