

**St. Jerome's University
BOARD OF GOVERNORS
Notice of Meeting**

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

AGENDA

OPEN SESSION

		<u>Action</u>	
1.	Prayer		oral
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.		
	<u>Consent Agenda</u>	5 min.	Decision
5.	Minutes of the October 5, 2017 Board of Governors Meeting * a. Business arising from the minutes [no outstanding items]		Decision Pg. 2 - 4
6.	Annual Review of Committees' 2017-2018 Work Plans (Mission Committee and Governance Committee) *		Information Pg. 5 - 9
7.	2017 – 2018 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary, and Recruitment Material * [Governance Committee]		Information Pg. 10 - 13
8.	Responsible Investing Strategy & Mission Driven Decision Making [Mission Committee]		Information Pg. 14
9.	Annual Appointment of Auditor, Year Ending April 30, 2018 * [Finance and Audit Committees]		Decision Pg. 15

Motion: To approve and receive for information by consent item 5 -9 above.

Regular Agenda

10.	Review of Investment Portfolio * [Presentation by Al Dyson and Dan Muncan, TD Wealth]	20 min.	Information Pg. 16 - 19
11.	Risk Management Program, 2017 Report * [Finance and Audit Committees]	15 min.	Information Pg. 20 - 26
12.	Current Financial Statements * [Finance and Audit Committees]	10 min.	Information Pg. 27 - 31
13.	New Business		

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

December 7, 2017
/kc

Cathy Horgan
Board Chair