



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Thursday, 27 June 2019

**Present:** H. Horsman, R. Kolla, K. Pavo, A. Smith, M. Stack (Chair), C. Still (President), S. Wright (via teleconference).

**Regrets:** B. Ahenakew, B. Hanson.

**Senior Administration:** A. Kumaran (Dean), Derrin Raffey (Chief Financial Officer), C. Yuzwa (College Secretary).

**Guest:** P. Hunter.

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Further information about the composition of the Board of Governors and its committees, as well as the bylaws and annual work plan of the Board, are available at: **(PENDING)**

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Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>M. Stack chaired the meeting.</b>
2.	Opening Prayer	<b>C. Still offered the opening prayer.</b>
3.	Faculty Research Presentation	<b>Dr. Hunter presented on “The Changing Landscape of Elder Care in Canada: Clinical research to address growing needs.”</b>
4.	Conflict of Interest Declaration	<b>There were no conflicts of interest declared.</b>
5.	Approval of the Agenda	<b>The agenda was approved with the addition of #7.3 Auditor’s Request for Board Committee Draft Minutes.</b>
6.	Minutes of the Meeting of 29 April 2019	<b>The Minutes of the 29 April 2019 meeting were approved.</b>
6.1	Business Arising	<b>There was no business arising.</b>
7.	Report of the Audit and Risk Committee	<b>The Report of the Audit and Risk Committee was received.</b>
7.1	Approval of 2018-2019 Audited Financial Statements	<b>The Board approved the 2018-2019 audited financial statements for the year ending April 30, 2019.</b>
7.2	Approval of Revised Signing Authority Policy	<b>The Board approved the Signing Authority Policy.</b>
7.3	Auditor’s Request for Board Committee Draft Minutes	<b>The Board agreed to this request.</b>
8.	Report of the Finance and Investment Committee	<b>The Report of the Finance and Investment Committee was received.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
9.	Report of the Organization and Membership Committee	<b>The Report of the Organization and Membership Committee was received.</b> <b>9.1 Tentative Meeting Dates for 2020.</b> <b>9.2 Receive Opening Reflection/Prayer Schedule for 2020.</b>
10.	Academic, Administrative and Financial Matters	<b>Updates and information were received regarding:</b> <b>10.1 Update on University of Saskatchewan Campus Services Agreement Negotiations.</b> <b>10.2 Compliance Certificate from the Chief Financial Officer.</b> <b>10.3 Information on Spring Convocation Awards.</b>
11.	Receive Report of the President	<b>The Report of the President was received.</b>
12.	Receive Report of the Chair	<b>The Report of the Chair was received.</b>
13.	<i>In Camera Session</i>	
14.	Adjournment and date of next meeting	<b>The meeting adjourned at 7:13 p.m. The next meeting will be held on September 27 at 9:00 a.m.</b>