



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 6 December 2016

Board Members Present: T. Downey (President), R. Fontanie, M. Gibb, B. Hanson, B. Kincart, K. Pavo, A. Smith (Chair), M. Stack.

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

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)**

Agenda Item#	Subject	Comments/Decisions
1.	Welcome	
2.	Opening Prayer and 10-minute educational topic	A. Smith offered the opening prayer and presented the educational topic
3.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
4.	Minutes of the Meeting of September 30, 2016	
4.1	Approval of the Minutes	The Minutes of the September 30, 2016 retreat meeting were approved.
4.2	Business Arising	
4.2.1	Transparency of Board Minutes	The Board approved the posting of an informational document (Report of the Meeting of the STM Board of Governors) on the STM website for public access, effective January 1, 2017.
5.	Report of the Organization and Membership Committee	
5.1.	Recommendations for the slate of Executive Officers and Committee members of the Board for 2017	The Board approved the slate of executive officers and committee members of the board for 2017.
6.	Academic, Administrative and Financial Matters	Updates and information were received regarding: 6.1 Enrolment Management Report 6.2 Fiscal Update ending October 31, 2016 6.3 Compliance Certificate from the Chief Financial Officer

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7.	Approval of the Annual Report to the St. Thomas More College Society	The 2016 Annual Report from the STM Board of Governors to the St. Thomas More College Society was approved.
8.	Report of the President	President Downey spoke to his report. The report of the president was received for information.
9.	Report of the Chair	The report of the chair was received for information.
10.	<i>In Camera Session</i>	The Board initially met in camera without the president present. T. Downey then returned to the <i>in camera session</i>.
11.	Adjournment and date of next meeting	The meeting adjourned at 5:52 p.m. The next meeting will be held on Monday, February 27, 2017.

Adapted from the University of Saskatchewan Report of the Meeting of the Board of Governors