



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 27 February 2017

Board Members Present: T. Downey (President), R. Fontanie, B. Hanson, R. Kolla, B. Kincart, K. Pavo, A. Smith (Chair), S. Wright.

Regrets: M. Gibb, 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	B. Kincart offered the opening prayer.
3.	10-minute educational topic	S. Stavrou presented the educational topic, "Aboriginal Perspectives in Mathematics."
4.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
5.	Minutes of the Meeting of December 5, 2016	
5.1	Approval of the Minutes	The Minutes of the 5 December 2016 meeting were approved.
6.	Report of the Organization and Membership Committee	
6.1.	Approval of the Revised Communication Policy	The Board approved the revised Communication Policy.
6.2	Approval of the Revised Statement on Education and Development	The Board approved the revised Statement on Education and Development.
7.	Administrative and Financial Matters	Updates and information were received regarding: 7.1. Fiscal Update ending January 31, 2017 7.1.1 2017-2018 Budget Update 7.2 North Building Renewal Update 7.3 Compliance Certificate from the Chief Financial Officer

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8.	Academic Matters	The Board approved an academic appointment in the Department of Languages, Literatures and Cultural Studies.
8.1	Recommendations of the Tenure and Promotions Committee	The Board approved recommendations brought forward from the Tenure and Promotions Committee
8.2	Enrolment Management Committee Update	The Dean provided an update from the Enrolment Management Committee
9.	Report of the President	President Downey spoke to his report. The report of the president was received for information.
10.	Report of the Chair	The report of the chair was received for information.
11.	<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>.
12.	Adjournment and date of next meeting	The meeting adjourned at 6:05 p.m. The next meeting will be held on Monday, April 24, 2017.