



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

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

Room 3012 STM

Monday, 27 November 2017

**Board Members Present:** T. Downey (President), R. Fontanie, M. Gibb, B. Hanson, R. Kolla, M. Stack (via teleconference), S. Wright.

**Regrets:** J. Casey, K. Pavo, A. Smith (Chair).

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

**Guest:** B. Ahenakew.

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, Acknowledgement and Introductions	
2.	Opening Prayer and 10-Minute Educational Topic	<b>M. Gibb led the opening prayer and educational topic.</b>
3.	Conflict of Interest Declaration and Approval of the Agenda	<b>No conflicts of interest were declared. The Agenda was approved.</b>
4.	Minutes of the Meeting of September 29, 2017	
4.1	Approval of the Minutes	<b>The Minutes of the 29 September 2017 meeting were approved.</b>
4.2	Business Arising	<b>There was no business arising.</b>
5.	Report of the Organization and Membership Committee	
5.1	Recommendations for the slate of Executive Officers and Committee members of the Board for 2018	<b>The slate of Executive Officers and Committee members of the Board for 2018 were approved.</b>
5.2	Information on Board Assessment Tool Revision	<b>Revisions to the Board Assessment Tool were received for information.</b>
5.3	Discussion on June 4, 2018 Board meeting date	<b>There was a brief discussion and request to move the June 4, 2018 Board meeting to a later date in June.</b>
6.	Academic, Administrative and Financial Matters	<b>Updates and information were received regarding:</b> <b>6.1 Campus Services Agreement Negotiations</b> <b>6.2 Fiscal Update ending October 31, 2017</b> <b>6.3 Compliance Certificate from the Chief Financial Officer</b> <b>6.4 Enrolment Management Committee Update</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
7.	Approval of the Annual Report to the St. Thomas More College Society	<b>The Annual Report to the St. Thomas More College Society was approved.</b>
8.	Report of the President	<b>President Downey spoke to his report. The report of the president was received for information.</b>
9.	Information Only	<b>9.1 Correspondence Received from the Ministry of Advanced Education 9.2 Articles from the Saskatoon Star Phoenix</b>
10.	<i>In Camera Session</i>	<b>The Board met in camera without the President, Dean and CFO.</b>
11.	Date of Next Meeting	<b>Monday, February 26, 2018</b>
12.	Adjournment	<b>The meeting adjourned at 6:00 p.m. The next meeting will be held on Monday, February 26, 2018</b>