



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 26 February 2018

Board Members Present: B. Ahenakew, T. Downey (President), M. Gibb (via teleconference), B. Hanson, R. Kolla (via teleconference), A. Smith (Chair), S. Wright (via teleconference).

Regrets: J. Casey, K. Pavo.

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 and Introductions	
2.	Opening Prayer	T. Downey offered the opening prayer.
3.	10-minute educational topic	T. Downey presented the educational topic, "Catholic Higher Education in the w1st Century – Leadership formation on the Frontiers of Quantum Computing."
4.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
5.	Minutes of the Meeting of November 27, 2017	
5.1	Approval of the Minutes	The Minutes of the 27 November 2017 meeting were approved.
5.2	Business Arising	
5.2.1	Change in June Meeting Date	The Board meeting date of June 4, 2018 was changed to June 28, 2018.
5.2.2	Transparency of Board Minutes	There was a discussion regarding transparency of Board minutes.
6.	Administrative and Financial Matters	6.1 Fiscal Update ending January 31, 2018 6.1.1 2018-2019 Budget Update 6.2 Compliance Certificate from the Chief Financial Officer
7.	Academic Matters	7.1 The Board approved the recommendation of the Tenure and Promotion Committee 7.2 Enrolment Management Committee Update
8.	Report of the President	President Downey spoke to his report. The report of the president was received for information.

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9.	Report of the Chair	The report of the chair was received for information.
10.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
11.	Adjournment and date of next meeting	The meeting adjourned at 6:15 p.m. The next meeting will be held on Monday, April 30, 2018.