



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 28 June 2018

Board Members Present: T. Downey (President), M. Gibb, R. Kolla, K. Pavo, M. Stack, S. Wright.

Regrets: B. Ahenakew, B. Hanson, K. Newman, A. Smith (Chair).

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	K. Pavo chaired the meeting in A. Smith's absence.
2.	Opening Prayer and 10-minute educational topic	M. Stack offered the opening prayer. M. Stack presented the educational topic. Referring to the 2014-2017 Collective Bargaining Agreement, the procedure for granting tenure, the process for the appointment of tenure, and the approval process were reviewed.
3.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
4.	Minutes of the Meeting of April 30, 2018	
4.1	Approval of the Minutes	The Minutes of the 30 April 2018 meeting were approved.
4.2	Business Arising	
4.2.1	Information on University of Saskatchewan Board of Governors Minutes	Carried over to the 28 September 2018 meeting.
5.	Report of the Audit and Risk Committee	The Report of the Audit and Risk Committee was received.
6.	Report of the Organization and Membership Committee	The Report of the Organization and Membership Committee was received. 6.1 Tentative Meeting Dates for 2019 6.2 Receive Educational Topic Schedule for 2019

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7.	Academic, Administrative and Financial Matters	Updates and information were received regarding: 7.1 Update on University of Saskatchewan Campus Services Agreement 7.2 Receive Compliance Certificate from the Chief Financial Officer 7.3 Information on Spring Convocation Awards
8.	Receive Report of the President	President Downey spoke to his report. The report of the president was received for information.
9.	Discussion on upcoming Board Retreat – September 28, 2018	The Board discussed the schedule and agenda items for the all-day Board retreat.
10.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
11.	Date of Next Meeting	Friday, September 28 starting at 9:00 a.m. concluding at 4:00 p.m.
12.	Adjournment and date of next meeting	The meeting adjourned at 6:00 p.m. The next meeting will be held on Friday, September 28, 2018.