



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Monday, 3 December 2018

Present: B. Ahenakew, M. Gibb (via teleconference), B. Hanson, R. Kolla, K. Newman, K. Pavo, M. Stack, C. Still (Interim President), S. Wright.

Regrets: A. Smith (Chair).

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

Guest: T. Zhang.

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, Acknowledgements and Introductions	B. Hanson chaired the meeting in A. Smith's absence.
2.	Opening Prayer	B. Ahenakew offered the opening prayer.
3.	Faculty Research Presentation	Dr. Zhang provided an overview of his current research project, "Princelings in China: Collective Elite Reproduction."
4.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
5.	Minutes of the Meeting of 28 September 2018	
5.1	Approval of the Meeting Minutes	The Minutes of the 28 September 2018 retreat meeting was approved.
5.2	Business Arising	There was no business arising.
6.	Report of the Finance and Investment Committee	The Report of the Finance and Investment Committee was received.
7.	Report of the Organization and Membership Committee	The Report of the Organization and Membership Committee was received.
7.1	Recommendation for Membership of the Board of Governors	The Board approved the recommendation for membership of Dr. Helen Horsman to the Board for a three-year term, effective January 1, 2019.
7.2	Recommendation for the slate of Executive Officers and Committee members of the Board for 2019	The slate of Executive Officers and Committee members of the Board for 2019 was approved.

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8.	Receive Report of the President	The Report of the President was received.
9.	Approval of the Annual Report to the St. Thomas More College Society.	The Annual Report to the St. Thomas More College Society was approved.
10.	Academic, Administrative and Financial Matters	Updates and information were received regarding: 10.1 Campus Services Agreement Negotiations 10.2 Fiscal Update ending October 31, 2018 10.3 Compliance Certificate from the Chief Financial Officer 10.4 Enrolment Management Committee
11.	<i>In Camera Session</i>	The Board met in camera without the President, Dean, and CFO.
12.	Adjournment and date of next meeting	The meeting adjourned at 5:50 p.m. The next meeting will be held on Monday, April 29 at 4:00 p.m.