



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 25 February 2019

Present: B. Hanson, H. Horsman, R. Kolla (via teleconference), K. Newman, A. Smith, C. Still (Interim President), S. Wright.

Regrets: B. Ahenakew, K. Pavo, M. Stack (Chair).

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

Guest: C. Smith.

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	A. Smith chaired the meeting in M. Stack's absence.
2.	Opening Prayer	C. Still offered the opening prayer.
3.	Faculty Research Presentation	Dr. Smith presented on "Freedom of Speech@Work".
4.	Approval of the Agenda	There were no conflicts of interest declared and the agenda was approved.
5.	Minutes of the Meeting of 3 December 2018	
5.1	Approval of the Meeting Minutes	The Minutes of the 3 December 2018 meeting were approved.
5.2	Business Arising	There was no business arising.
6.	Administrative and Financial Matters	Updates and information were received regarding: 6.1 Fiscal Update, ending January 31, 2019 6.1.1 2019-2020 Budget Update 6.2 Compliance Certificate from the Chief Financial Officer
7.	Academic Matters	
7.1	Recommendation of the Tenure and Promotions Committee	

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7.1.1	Awarding of Tenure Recommendations	The Board approved tenure to Dr. Monica Hwang, Department of Sociology, effective July 1, 2019 The Board approved tenure to Dr. Cynthia Wallace, Department of English, effective July 1, 2019
7.1.2	Ratification of Promotion Recommendations	The Board approved Dr. Monica Hwang promotion to the rank of Associate Professor, effective July 1, 2019. The Board approved Dr. Cynthia Wallace promotion to the rank of Associate Professor, effective July 1, 2019.
7.1.3	Approval of Renewal of Probation	The Board approved the renewal of probation to Dr. Jennifer Briere, Department of Psychology, effective July 1, 2019. The Board approved the renewal of probation to Dr. Carie Buchanan, Department of Psychology, effective July 1, 2019.
7.2	Receive Enrolment Management Committee Update	The Enrolment Management Committee Update was received.
8.	Receive Report of the President	The Report of the President was received.
9.	Receive Report of the Chair	The Report of the Chair was received.
10.	<i>In Camera Session</i>	
11.	Minutes of the Special Meeting of 07 January 2019	The minutes of the 7 January 2019 special meeting were approved.
12.	Adjournment and date of next meeting	The meeting adjourned at 6:27 p.m. The next meeting will be held on Monday, April 29 at 4:00 p.m.