



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Friday, 27 September 2019

Present: B. Ahenakew, H. Horsman, R. Kolla, S. Sharar, A. Smith, M. Stack (Chair), C. Still (President), S. Wright.

Regrets: B. Hanson, K. Pavo.

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

Guest: G. Rompré.

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	M. Stack chaired the meeting.
2.	Opening Prayer	The Campus Ministry Team offered the opening prayer.
3.	Conflict of Interest Declaration	There were no conflicts of interest declared.
4.	Approval of the Agenda	The agenda was approved as distributed.
5.1	Minutes of the Meeting of 27 June 2019	The minutes of the 27 June 2019 meeting were approved.
5.2	Business Arising	There was no business arising.
6.	Update and Discussion on the 2020-2025 Strategic Plan	G. Rompré and A. Kumaran provided an overview of the process to date.
7.	President's Initiatives & Priorities for the 2019 – 2020 Academic Year	C. Still presented his initiatives and priorities for 2019-2020. A copy of the report was distributed.
8.	Receive the Report of the President	The report of the President was received.
9.	Receive the Report of the Chair	The report of the Chair was received.
10.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received. 10.1 Nominations for membership on Corporation were received. 10.2 Nominations for membership on the Board of Governors was received. 10.3 Approval of the Meeting Dates for 2020 were received.

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11.	Report of the Audit and Risk Committee	<p>The report of the Audit and Risk Committee was received.</p> <p>11.1 Approval of the Appointment of the Auditors was received.</p> <p>11.2 Approval of a review of the Revised Employee Whistleblower Protection Policy was received.</p> <p>11.3 Approval of Revised Reserve Policy.</p> <p>11.4 Receive Enterprise Risk Management Report.</p>
12.	Academic, Administrative, and Financial Matters	<p>12.1 Update on University of Saskatchewan Campus Services Agreement Negotiations was received.</p> <p>12.2 Received the Fiscal Update end August 31, 2019.</p> <p>12.3 Received the Compliance Certificate from the Chief Financial Officer.</p> <p>12.4 Received the Enrolment Management Report.</p> <p>12.5 Received the Information on Sabbatical Leaves.</p>
13.	Review of the Draft Agenda for the 2019 Annual General Meeting of Corporation	<p>The draft agenda for the 2019 Annual General Meeting of Corporation was reviewed.</p>
14.	<i>In Camera Session</i>	<p>The Board met in camera without the President, Dean and CFO.</p>
15.	Adjournment and date of next meeting	<p>The meeting adjourned at 3:35 p.m. The next meeting of the Board will be held on December 2, 2019, at 4:00 pm.</p>