



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS Room 3012 STM Monday, 24 February 2020

**Present:** J. Aebig, R. Kolla, A. Lewans, N. Reddekopp, S. Sharar, M. Stack (Chair), C. Still (President), S. Wright.

**Regrets:** B. Ahenakew, H. Horsman.

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

**Guest:** S. Knudson.

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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)**

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Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>M. Stack chaired the meeting.</b>
2.	Opening Prayer	<b>N. Reddekopp offered the opening prayer.</b>
3.	Faculty Research Presentation	<b>Dr. Knudson presented on her research.</b>
4.	Approval of the Agenda	<b>There were no conflicts of interest declared and the agenda was approved.</b>
5.1	Minutes of the Meeting of 2 December 2019	<b>The minutes of the 2 December 2019 meeting were approved.</b>
5.2	Business Arising	<b>There was no business arising.</b>
6.	Administrative and Financial Matters	<b>6.1 There was an update on the negotiations for the Academic and Financial Partnership Agreement between St. Thomas More College and the College of Arts and Science and the University of Saskatchewan.</b> <b>6.2 The financial update for the period ending January 31, 2020, was received.</b> <b>6.3 The Compliance Certificate of the Chief Financial Officer was received.</b>
7.	Academic Matters	<b>7.1 The recommendations of the Tenure and Promotion Committee were approved by the Board of Governors.</b> <b>7.2 The update from the Strategic Enrolment Management Committee was received.</b>

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8.	Receive the Report of the President	<b>The report of the President was received.</b>
9.	Receive the Report of the Chair	<b>The report of the Chair was received.</b>
10.	<i>In Camera Session</i>	<b>The Board met in camera without the President, Dean and CFO.</b>
11.	Adjournment and date of next meeting	<b>The meeting adjourned at 6:43 p.m. The next meeting of the Board will be held on April 27, 2020, at 4:00 pm.</b>