



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via TEAMS

Thursday, 25 June 2020

Present: J. Aebig, B. Ahenakew, H. Horsman, R. Kolla, A. Lewans, N. Reddekopp, T. Spock, M. Stack (Chair), C. Still (President), S. Wright.

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

Guest: T. Duclos.

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	H. Horsman offered the opening prayer.
3.	Faculty Research Presentation	Dr. T. Duclos presented on her research.
4.	Conflict of Interest Declaration	There was no conflict of interest.
5.	Approval of the Agenda	The agenda as distributed was approved.
6.1	Approval of 27 April 2020 meeting minutes	The minutes of the 27 April 2020 meeting were approved.
6.2	Business Arising	There was no business arising.
7.1	Approval of the 11 May 2020 Special meeting minutes	The minutes of the 11 May 2020 Special meeting were approved.
7.2	Business Arising	The update on the status of the Academic and Financial Partnership Agreement with the University of Saskatchewan was received.
8.	Receive the report of the Audit and Risk Committee	The approval of the 2019-2020 Audited Financial Statements for the year ending April 30, 2020, were received.
9.	Receive the report of the Finance and Investment Committee	9.1 The Board of Governors approved the STM Budget for 2020-2021. 9.2 The Board of Governors approved the revised Investment Policy Statement and Objectives.
10.	Receive the report of the Organization and Membership Committee	10.1 A discussion took place on the initial Bylaw revisions and Draft Communication.

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		<p>10.2 The Board of Governors approved the recommendation of a board member to serve on the ad hoc committee for the Appointment of the Dean.</p> <p>10.3 The Board of Governors approved the presented schedule of board meeting dates for 2021.</p>
11.	Approval of the 2025 College Plan	The Board of Governors approved the STM College Plan 2025.
12	Academic, Administrative, and Financial Matters	<p>12.1 The Board of Governors received an update on enrolment.</p> <p>12.2 The Board of Governors received an update on the Spring Convocation Awards.</p> <p>12.3 The Board of Governors received the Compliance Certificate for the Chief Financial officer.</p>
13.	Receive the Report of the President	The Board of Governors received the President's report.
14.	Receive the Report of the Chair	The Board of Governors received the Chair's report. The date for the annual meeting of STM Corporation will be on October 24, 2020. It will be virtual.
15.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
16.	Date of Next Meeting	The next meeting of the Board will be held on September 25, 2020, at 9:00 a.m.
17.	Adjournment	The meeting adjourned at 6:51 p.m.