



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via Zoom

Monday, 7 December 2020

4:00 p.m.

**Participating:** J. Aebig, 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).

**Guests:** J. Briere, M. Gerspacher, G. Martell, S. Moshiri.

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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>A. Lewans offered the opening prayer.</b>
3.	Faculty Research Presentation	<b>Dr. J. Briere, Assistant Professor, Department of Psychology, presented her research.</b>
4.	Approval of the Agenda	<b>There were no conflicts of interest declared. The agenda as distributed was approved.</b>
5.1	Approval of 25 September 2020 meeting minutes	<b>The minutes of the 25 September 2020 meeting were approved.</b>
5.2	Business Arising	<b>There was no business arising.</b>
6.	Report of the Organization and Membership Committee	<b>The report of the Organization and Membership Committee was approved. 6.1 The recommendation for M. Gerspacher to be elected to the Board of Governors was approved. M. Gerspacher was elected to the Board of Governors for a three-year term. 6.2 The slate of Executive Officers and Committee members of the Board of Governors for 2022 was approved.</b>
7.	Report of the President	<b>The report of the President was approved.</b>
8.	Report of the Chair	<b>The report of the Chair was approved.</b>
9.	Annual Report to the St. Thomas More College Society	<b>The annual report to the St. Thomas More College Society was approved.</b>

Agenda Item#	Subject	Comments/Decisions
10.	Academic, Administrative and Financial Matters	<b>10.1 Fiscal Update ending October 31, 2020</b> <b>10.2 Received the Compliance Certificate from the Financial Officer</b> <b>10.3 Enrolment Management Update</b> <b>10.4 Receive Information on Sabbatical Leaves</b>
11.	In Camera Session	
12.	Date of Next Meeting	<b>Monday, February 22, 2021</b>
13.	Adjournment	<b>The meeting was adjourned at 6:08 p.m.</b>