



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Via Zoom

Thursday, 24 June 2021

Present: J. Aebig, M. Gerspacher, H. Horsman (Chair), A. Lewans, G. Martell, S. Moshiri, N. Reddekopp, T. Spock, M. Stack, C. Still (President).

Senior Administration: T. Marche (Acting Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).

Guests: Airini, P. Stoicheff – University of Saskatchewan;
R. Dudiak, M. Fehr, L. Hoffman, P. Lo, J. Sick – City of Saskatoon.

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	H. Horsman chaired the meeting.
2.	Opening Prayer	G. Martell offered the opening prayer.
3.	Information and Discussion on University of Saskatchewan Matters	P. Stoicheff and Dr. Airini presented on University of Saskatchewan matters.
4.	Information on the City of Saskatoon Corridor Planning Project	4.1 R. Dudiak and L. Hoffman presented on the Bus Rapid Transit project. 4.2 J. Sick, M. Fehr and P. Lo presented on the corridor planning for the City of Saskatoon.
5.	Conflict of Interest Declaration	There were no conflicts of interest declared.
6.	Approval of 24 June 2021 meeting agenda	The agenda was approved.
7.1	Approval of the 26 April 2021 meeting minutes	The minutes of the 26 April 2021 meeting were approved.
7.2	Business Arising	There was no business arising.
8.1	Approval of the 25 May 2021 special meeting minutes	The minutes of the 25 May 2021 special meeting were approved.
8.2	Business Arising	There was no business arising.

Agenda Item#	Subject	Comments/Decisions
9.	Receive the report of the Audit and Risk Committee	The approval of the 2020-2021 Audited Financial Statements for the year ending April 30, 2021, was approved.
10.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received.
10.1	Approval of the Electronic Meeting Policy	The Electronic Meeting Policy was approved by the Board of Governors.
11.	Approval of Terms of Employment, Dean, St. Thomas More College	The Terms of Employment for the Dean of St. Thomas More College were approved by the Board of Governors.
12.	College Plan 2025 Achievement Report 2020-2021	The College Plan 2025 Achievement Report for 2020-2021 was received.
13.	Academic, Administrative and Financial Matters	13.1 The board of Governors approved the creation of a tenure-track position in the area of Classical Archaeology, in the Department of History. 13.2 The Strategic Enrolment Management Update was presented. 13.3 Information on the Spring Convocation Awards was presented. 13.4 The Compliance Certificate from the Chief Financial Officer was received.
14.	Receive the Report of the President	The report of the President was received.
15.	Receive the Report of the Chair	The report of the Chair was received.
16.	<i>In-Camera Session</i>	The Board met in-camera without the Dean and CFO.
17.	Date of Next Meeting	The next meeting of the Board will be held on September 17, 2021 at 9:00 a.m.
18.	Adjournment	The meeting adjourned at 7:00 p.m.