

St. Jerome's University
BOARD OF GOVERNORS

DATE: Thursday, December 11, 2025
TIME: Briefing Session at 4:30 p.m., Dinner at 5:15 p.m., Meeting starts at 6:00 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			Action	
1.	Prayer & Territorial Acknowledgement	-	-	oral
2.	Chair's Remarks	5 min.	Information	oral
3.	President's Remarks	3 min.	Information	oral
4.	Vice President Academic and Dean Remarks	3 min.	Information	oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	-
	Motion: To approve the Agenda as presented.			
 Consent Agenda				
6.	Minutes of October 16, 2025 Board of Governors Meeting*	-	Decision	-
7.	Committee Charters: *	-	Information	-
	• Finance			
	• Mission			
	• Executive			
	• Governance			
	Motion: To approve and receive for information by consent items 6 to 10 above.	5 min.	Decision	
 Regular Agenda				
8.	President's Strategic Plan Update	10 min.	Information	
9.	Board Fundraising, Committee Update	5 min.	Decision	
10.	Committee Discussions	5 min.	Decision	
11.	New Business	-	-	
	Motion: To adjourn Open Session and move into Confidential Session.			

****attachment included***

We acknowledge, with respect, that St. Jerome's University and the University of Waterloo reside and operate on the traditional territory of the Attawandaron, Anishinaabeg, and Haudenosaunee peoples. Our University is situated on the Haldimand Tract, the land Frederick Haldimand granted to the Haudenosaunee of the Six Nations of the Grand River in 1784 that includes 10 kilometers on both sides of the Grand River and extends from its source to Lake Erie.