

St. Jerome's University
BOARD OF GOVERNORS

DATE: Thursday, March 5, 2026
TIME: Board Meeting at 5:00 p.m., Dinner Break, Confidential Session
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 the December 11, 2025 Board of Governors Meeting *	5 min.	Decision	Pg. 2 – 4
7.	Initiate Call for Faculty Board Member Appointment * [Governance and Nominations Committee]	-	Decision	Pg. 5
8.	Board Member at large Recruitment Materials * [Governance and Nominations Committee]	-	Information	Pg. 6 – 7
9.	Board Member Skills Self-Assessment Form Revisions * [Governance and Nominations Committee]	-	Decision	Pg. 8 – 11
10.	2026 Audit Plan and Engagement Letter * [Finance and Audit Committee]	-	Information	Pg. 12 – 30
11.	2026-27 Insurance Renewal * [Finance and Audit Committee]	-	Information	Pg. 31 – 57
12.	Financial Forecast and Update * [Finance and Audit Committee]	-	Information	Pg. 58 – 59
13.	Membership of Committees and Committee Charters * [Governance and Nominations Committee]	-	Decision	Pg. 60 – 64
14.	Committee Chair Reports: * a. Advancement Committee b. Finance and Audit Committee c. Governance and Nominations Committee	-	Information	Pg. 65 – 70
	Motion: To approve and receive for information by consent items 6 to 14 above.			
Regular Agenda				
15.	Annual Investment Management Review * Resource: Dan Muncan, Investment Advisor, TD Wealth [Finance and Audit Committee]	30 min.	Information	Pg. 71 – 111
16.	New Business	-	-	-
	Motion: To adjourn Open Session and move into Confidential Session.			

*** attachment included**

Prepared: February 29, 2026
Deron Waldock, Board Chair
/kk

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.