

St. Jerome's University
BOARD OF GOVERNORS

DATE: Thursday, October 16, 2025
TIME: Board Meeting at 5:00 p.m., Dinner at 5:45 p.m., Confidential Meeting starts at 6:30 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 June 19, 2025 Open Board of Governors Meeting	-	Decision	Pg. 2 – 5
7.	Board & Committee 2025-2026 Work Plans	-	Information	Pg. 6 – 23
8.	2025-2026 Board Member Tenure Chart, Self-Assessment Skills Matrix Summary	-	Information	Pg. 24 – 38
9.	Committee Charter Revisions	-	Decision	Pg. 39 – 47
10.	Committee Chair Reports/Updates	-	Information	Pg. 48 – 52
	Motion: To approve and receive for information by consent items 6 to 10 above.	5 min.	Decision	
 Regular Agenda				
11.	Policy Respecting Business of the University, including Banking and Financial Transactions [Finance and Audit Committee]	10 min.	Decision	Pg. 53 – 58
12.	Auditor's Report and Audited Financial Statements, Year ended April 30, 2025 [Finance and Audit Committee]	30 min.	Decision	Pg. 59 – 90
13.	Financial Update and Forecast [Finance and Audit Committee]	5 min.	Information	Pg. 91 – 92
14.	New Business	-	-	Separate attachment
	• Board Handbook 2025			

Motion: To adjourn Open Session and move into Confidential Session.

Prepared: May 27, 2025
Michael Pautler, Board Chair
/gn

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.