



## Board of Governors

**DATE:** Thursday, October 17, 2024

**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

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### AGENDA

#### *OPEN SESSION*

			<b>Action</b>
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

	5 min.	Decision	
6	Minutes of the June 6, 2024 Board of Governors Meeting *	Decision	Pg. 2-6
7	Board & Committee 2024-2025 Work Plans *	Information	Pg. 7-23
8	2024-2025 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance and Nominations Committee]	Information	Pg. 24-38
9	Committee Charter Revisions *	Approval	Pg. 39-47
10	Committee Chair Reports *	Information	Pg. 48-51

**Motion:** To approve and receive for information by consent items 6 to 10 above.

#### Regular Agenda

11	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2024 * [Finance and Audit Committee]	13 min.	Decision	Pg. 52-93
12	Financial Update and Forecast * [Finance and Audit Committee]	5 min.	Information	Pg. 94-95
13	New Business			

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

*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.*

October 10, 2024  
/kk

Michael Pautler  
Board Chair

\* attachment included