



## Board of Governors

**DATE:** Thursday, April 13, 2023

**TIME:** 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		Information Oral
2	Chair's Remarks	5 min.	Information Oral
3	President's Remarks	3 min.	Information Oral
4	Equity, Diversity and Inclusion Initiative Update	5 min.	Information Oral
5	Vice President Academic and Dean Remarks	3 min.	Information Oral
6	Academic Department Spotlight	5 min.	Information Oral
7	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision

**Motion:** To approve the Agenda as presented.

#### Consent Agenda

		5 min.	Decision	
8	Minutes of the March 2, 2023 Board of Governors Meeting *		Decision	Pg. 2-5
9	Compliance with Ordinances of Ex Corde Ecclesiae Updates * [Mission Committee]		Information	Pg. 6-13
10	2023-2024 Insurance Renewal * [Finance and Audit Committee]		Information	Pg. 14-23
11	2023 Audit Plan and Engagement Letter * [Finance and Audit Committee]		Information	Pg. 24-37
12	Committee Chair Reports		Information	Pg. 38-42

**Motion:** To approve and receive for information by consent items 8 to 13 above.

#### Regular Agenda

13	Strategic Plan Progress	10 min.	Decision	Oral
14	Emeritus Policy * [Governance and Nominations Committee]	10 min.	Decision	Pg. 43-43
15	2023-2024 Proposed Operating and Capital Budgets * [Finance and Audit Committee]	30 min.		
16	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.*

April 6, 2023  
/kk

Michael Pautler  
Board Chair

Upcoming Meetings: Jun. 8, 2022 (AGM)

\* denotes attachment

\*\* denotes attachment will be provided in hard copy at the meeting