



Board of Governors

DATE: Thursday, June 8, 2023

TIME: 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		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 April 13, 2023 Board of Governors Meeting *		Decision Pg. 2-5
9	Policy Review - Policy Respecting Business of the University, including Banking and Financial Transactions* [Finance and Audit Committee]		Decision Pg. 6-12
10	Financial Update and Forecast * [Finance and Audit Committee]		Information Pg. 13-14
11	Committee Chair Reports *		Information Pg. 15-19

Motion: To approve and receive for information by consent items 8 to 11 above.

Regular Agenda

12	President's Annual Report **	30 min.	Information Separate
13	Board Giving * [Mission Committee]	15 min.	Discussion Pg. 20
14	Board Meeting Format and Schedule *	5 min.	Information Pg. 21
15	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.

June 1, 2023

/kk

Michael Pautler
Board Chair

* attachment included

** attachment provided separately