



Board of Governors

DATE: Thursday, April 11, 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

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

		5 min.	Decision	
6	Minutes of the March 7, 2024 Board of Governors Meeting *		Decision	Pg. 2-5
7	2024 Audit Plan and Engagement Letter * [Finance and Audit Committee]		Information	Pg. 6-19
8	Committee Chair Reports *		Information	Pg. 20-24

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

Regular Agenda

14	VPAD Policy Review * [Governance and Nominations Committee]	10 min.	Information	Pg. 25-33
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 4, 2024
/kk

Michael Pautler
Board Chair

* attachment included