



## Board of Governors

**DATE:** Thursday, June 6, 2024

**TIME:** Meeting Part: 1 4:30-5:30 p.m., Dinner: 5:30-6:00 p.m., Meeting Part 2: 6:00-8:00 p.m.

**PLACE:** Board and Senate Room, SJU Sweeney Hall 1001

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### AGENDA PART 1 (4:30-5:30 P.M.)

#### 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 April 11, 2024 Board of Governors Meeting *		Decision	Pg. 2-4
7	2024-2025 Insurance Renewal * [Finance and Audit Committee]		Information	Pg. 5-28
8	Committee Chair Reports *		Information	Pg. 29-32

**Motion:** To approve and receive for information by consent items 6 to 8 above.

#### Regular Agenda

9	President's Annual Report 2023-24 *	20 min.	Information	Pg. 33-62
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**Motion:** To leave Open Session and enter Confidential Session. (Followed by Dinner Break, 5:30 – 6:00 p.m.)

### AGENDA PART 2 (6:00-8:00 P.M.)

#### OPEN SESSION

10	2024-2025 Proposed Operating and Capital Budgets *	30 min.	Decision	Pg. 63-80
11	VPAD Policy Review * [Governance and Nominations Committee]	10 min.	Decision	Pg 81-89
12	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.*

May 30, 2024  
/kk

Michael Pautler  
Board Chair

\* attachment included