

**St. Jerome's University
BOARD OF GOVERNORS**

DATE: Thursday, June 19, 2025
TIME: 4:30 p.m. - 5:30 p.m.
PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA
OPEN SESSION

			<u>Action</u>	
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.				
 <u>Consent Agenda</u>				
7.	Minutes of May 1, 2025 Open Board of Governors Meeting *	2 min.	Decision	Pg. 2 - 5
8.	Committee Chair Reports *	2 min.	Information	Pg. 6 - 13
9.	Senate Council Membership: A Recommendation from Senate Council *	2 min.	Decision	Pg. 14 – 22
Motion: To approve and receive for information by consent items 7 to 9 above.				
 <u>Regular Agenda</u>				
10.	President's Annual Report 2024-25 *	15 min.	Information	Pg. 25 - 38
11.	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 27, 2025
/gn

Michael Pautler
Board Chair

*** attachment included**