

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

DATE: Thursday, March 6, 2025
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**

				<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>				
6.	Minutes of December 12, 2024 Board of Governors Meeting *	2 min.	Decision	Pg. 2
7.	2025 Audit Plan and Engagement Letter* [Finance and Audit Committee]	3 min.	Information	Pg. 5-19
8.	Financial Forecast and Update* [Finance and Audit Committee]	3 min.	Information	Pg. 20-21
Motion: To approve by consent items 6 to 8 above.				
 <u>Regular Agenda</u>				
9.	Investment Management Annual Review * Resource: Dan Muncan, Investment Adviser, TD Wealth [Finance and Audit Committee]	10 min.	Information	Pg. 22-50
10.	Insurance Renewal Update* [Finance and Audit Committee]	5 min.	Decision	Pg. 51
11.	Initiate Call for Faculty and Staff Board Member appointments [Governance and Nominations Committee]	5 min.	Decision	Pg. 52
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.