



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

### REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Monday, 2 December 2019

**Present:** B. Hanson, N. Reddekopp, S. Sharar, M. Stack (Chair), C. Still (President), S. Wright.

**Regrets:** B. Ahenakew, H. Horsman, R. Kolla, A. Smith.

**Senior Administration:** A. Kumaran (Dean), D. Raffey (Chief Financial Officer and Director of Administration), C. Yuzwa (College Secretary).

**Guests:** J. Aebig, C. Buchanan.

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Further information about the composition of the Board of Governors and its committees, as well as the bylaws and annual work plan of the Board, are available at: **(PENDING)**

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Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>M. Stack chaired the meeting.</b>
2.	Opening Prayer	<b>C. Still (President) offered the opening prayer.</b>
3.	Faculty Research Presentation	<b>Dr. Buchanan presented an overview of her research.</b>
4.	Approval of the Agenda	<b>The agenda was approved as distributed.</b>
5.1	Minutes of the Meeting of 27 September 2019	<b>The minutes of the 27 September 2019 meeting were approved.</b>
5.2	Business Arising	<b>The Board of Governors moved the approval of the revised Employee Whistleblower Protection Policy</b>
6.1	Minutes of the Meeting of 22 October 2019	<b>The minutes of the 22 October 2019 meeting were approved.</b>
6.2	Business Arising	<b>There was no business arising.</b>
7.	Receive the Report of the Finance and Investment Committee	<b>7.1 The Board of Governors moved the approval of the Appointment of the Investment Firm Management.</b> <b>7.2 The report of the Finance and Investment Committee was received.</b>
8.	Receive the Report of the Organization and Membership Committee	<b>8.1 The recommendation of the slate of Executive Officers and Committee members of the Board of Governors and the recommendation for membership on the Board of Governors was approved.</b>

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		<b>8.2 The report of the Organization and Membership Committee was received.</b>
9.	Receive the Report of the President	<b>The report of the President was received.</b>
10.	Receive the Report of the Chair	<b>The report of the Chair was received.</b>
11.	Approval of the Annual Report of the St. Thomas More College Society	<b>The Annual Report of the St. Thomas More College Society was approved.</b>
12.	Academic, Administrative, and Financial Matters	<b>12.1 The Board of Governors received the update on the Campus Services Agreement negotiations.</b> <b>12.2 The Board of Governors received the fiscal update ending October 31, 2019.</b> <b>12.3 The Board of Governors received the Compliance Certificate from the Chief Financial Officer.</b> <b>12.4 The Board of Governors received the Enrolment Management Committee update.</b>
13.	<i>In Camera Session</i>	<b>The Board met in camera without the President, Dean and CFO.</b>
14.	Adjournment and date of next meeting	<b>The meeting adjourned at 5:55 p.m. The next meeting of the Board will be held on February 24, 2020, at 4:00 pm.</b>