



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Thursday, 21 April 2022

4:00 p.m.

Room 3012

Present: M. Blackmon, M. Gerspacher, H. Horsman (Chair) (via Zoom), A. Lewans, G. Martell, S. Moshiri (via Zoom), N. Reddekopp, T. Spock, C. Still (President).

Regrets: J. Aebig.

Senior Administration: T. Marche (Dean), D. Raffey (CFO), C. Yuzwa (College Secretary).

Guests joining via Zoom: J. Dierker, S. Fitzsimmons, K. Kowalski

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)**

Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	H. Horsman chaired the meeting.
2.	Opening Prayer	S. Moshiri offered the opening prayer.
3.	Presentation of the revised draft Catholic Identity Statement	G. Rompré presented and reviewed the draft of the Catholic Identity Statement.
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda as distributed was approved.
6.	Approval of 28 February 2022 meeting minutes	The minutes of the 28 February 2022 meeting were approved.
6.1	Business Arising	There was no business arising.
7.	Report of the Human Resources Committee	The Board of Governors received the report of the Human Resources Committee.
8.	Report of the Finance and Investment Committee	The report of the Finance and Investment Committee was received. 8.1 The proposed budget for 2022-2023 was approved by the Board of Governors.
9.	Report of the Audit and Risk Committee	The report of the Audit and Risk Committee was received. 9.1 The Board of Governors approved the internal appropriation from reserves to the Chair in Indigenous Spirituality and Reconciliation Endowment Fund.

Agenda Item#	Subject	Comments/Decisions
10.	Receive the Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received. 10.1 The Board of Governors approved the Revised Diversity and Skills/Competencies Matrix. 10.2 The Board of Governors approved the Revised Evaluation Policy and Assessment Tool.
11.	Academic, Administrative, and Financial Matters	11.1 The Board of Governors received the Enrolment Management Updated. 11.2 The Board of Governors received an update on matters of the Academic and Financial Partnership Agreement. 11.3 The Board of Governors received the Compliance Certificate from the Chief Financial Officer.
12.	Receive the Report of the President.	The Report of the President was received.
13.	Receive the Report of the Chair	The Report of the Chair was received.
14.	<i>In-Camera Session</i>	
15.	Date of Next Meeting	The next meeting is scheduled for June 23, 2022.
16.	Adjournment	The meeting adjourned at 6:22 p.m.