



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Monday, 27 February, 2023

Room 3012

4:00 p.m.

Present: J. Aebig, M. Blackmon, A. Cross, M. Gerspacher, H. Horsman (Chair), A. Lewans, G. Martell, S. Moshiri, C. Still (President).

Regrets: N. Reddekopp.

Senior Administration: D. Raffey (CFO) (via Teams), C. Yuzwa (College Secretary).

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/Reflection | A.Cross offered the opening prayer. |
| 3. | Educational Session | Presentation of the STMSU Student Survey Results |
| 4. | Conflict of Interest Declaration | A conflict of interest was declared, with incumbent being recused. |
| 5. | Approval of the Agenda | The agenda was approved. |
| 6.1 | Minutes of the Meeting of 05 December 2022 | The minutes of the 05 December 2022 meeting were approved. |
| 6.2 | Business Arising | There was no business arising. |
| 7.1 | Minutes of the Special Meeting of 17 January 2023 | The minutes of the 17 January 2023 special meeting were approved. |
| 7.2 | Business Arising | There was no business arising. |
| 8. | Approval of the Revised St. Thomas More College Catholic Identity Statement | The Board of Governors approved the revised STM Catholic Identity and Mission Statement. |
| 9. | Academic Matters | 9.1 Recommendation of the Tenure and Promotion Committee 9.1.1 Ratification of Promotion Recommendation 9.1.2 Awarding of Tenure Recommendation 9.1.3 Approval of Renewal of Probation |

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| 10. | Administrative and Financial Matters | 10.1 Update on Academic and Financial Partnership Agreement between St. Thomas More College, the College of Arts and Science and the University of Saskatchewan 10.2 Received Fiscal Update, period ending January 31, 2023. 10.2.1 2023-2024 Operating Budget Update 10.3 Received Compliance Certificate from the Chief Financial Officer 10.4 Received the Enrolment Management Update |
| 11. | Report of the President | The Report of the President was received. |
| 12. | Report of the Chair | The Report of the Chair was received. |
| 13. | In Camera Session | |
| 14. | Adjournment | |