



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Monday, 29 April 2019

Present: B. Ahenakew, B. Hanson, H. Horsman, K. Pavo, M. Stack (Chair), C. Still (Interim President), S. Wright.

Regrets: H. Horsman, R. Kolla, A. Smith.

Senior Administration: A. Kumaran (Dean), Derrin Raffey (Chief Financial Officer), C. Yuzwa (College Secretary).

Guest: Z. Yuzwa.

*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	M. Stack chaired the meeting.
2.	Opening Prayer	B. Hanson offered the opening prayer.
3.	Faculty Research Presentation	Dr. Yuzwa presented on Re-Writing the Roman Past: Identity and Exemplarity in the Latin Literature of new France.
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda was approved.
6.	Minutes of the Meeting of 3 December 2018	The Minutes of the 25 February 2019 meeting were approved.
6.1	Business Arising	There was no business arising.
7.	Presentation and Approval of Draft Budget Proposal for 2019 - 2020	The Draft Budget Proposal for 2019-2020 was approved.
8.	Approval of 2020-2021 Budget Request	The 2020-2021 Budget Request was approved.
9.	Report of the Finance and Investment Committee	The Report of the Finance and Investment Committee was received.
10.	Report of the Audit and Risk Committee	The Report of the Audit and Risk Committee was received.
11.	Report of the Organization and Membership Committee	The Report of the Organization and Membership Committee was received.

Agenda Item#	Subject	Comments/Decisions
11.1	Policy on the Recruitment of Corporation Members	The Policy on the Recruitment of Corporation Members was approved.
11.2	Policy on the Recruitment and Appointment/Reappointment of a Board Member	The Policy on the Recruitment and Appointment/Reappointment of a Board Member was approved.
12.	Academic, Administrative and Financial Matters	
12.1	Approval of Academic Appointments	<p>The Board approved that Henri Biahé be appointed Assistant Professor in the Department of Languages, Literatures, and Cultural Studies effective July 1, 2019.</p> <p>The Board approved that Kylee-Anne Kingston be appointed Assistant Professor in the Department of English effective July 1, 2019.</p>
12.2	Awarding of Professor Emerita Status	The Board approved the distinction of Emerita Professor to Dr. Darlene Kelly, Department of English.
		Information was received regarding: 12.3 Compliance Certificate from the Chief Financial Officer.
13.	Receive Report of the President	The Report of the President was received.
14.	<i>In Camera Session</i>	
15.	Adjournment and date of next meeting	The meeting adjourned at 6:25 p.m. The next meeting will be held on Thursday June 27 at 4:00 p.m.