



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

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

Monday, 26 February, 2024

Via Zoom

4:00 p.m.

**Participating:** J. Aebig (Chair), C. Boychuk, A. Cross, M. Gerspacher, A. Lewans, S. Moshiri, N. Reddekopp, C. Still.

**Regrets:** M. Blackmon, H. Horsman.

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

**Guest:** M. Hwang.

Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	<b>J. Aebig chaired the meeting.</b>
2.	Opening Prayer/Reflection	<b>A. Lewans offered the opening prayer.</b>
3.	Educational Session	<b>Presentation by Dr. Hwang – Contested Space: The Role of Race in Understanding Urban Change.</b>
4.	Conflict of Interest Declaration	<b>No conflicts were declared for the meeting.</b>
5.	Approval of the Agenda	<b>The agenda was approved. It was noted that item 8.1 would be moved to the in-camera portion of the meeting.</b>
6.1	Minutes of the Meeting of 04 December 2023	<b>The minutes of the 04 December 2023 meeting were approved.</b>
6.2	Business Arising	<b>There was no business arising.</b>
7.	Academic Matters	
7.1	Recommendation of the Tenure and Promotion Committee	<b>The Board of Governors ratified the recommended promotion.</b>
8.1	Update on Academic and Financial Partnership Agreement between St. Thomas More College, The College of Arts and Science and the University of Saskatchewan.	<b>This was discussed during the in-camera session.</b>
8.2	Receive Fiscal Update, period ending January 31, 2024	<b>The Fiscal Update for the period ending January 31, 2024 was received.</b>
8.2.1	2024-2025 Operating Budget Update	<b>D. Raffey reported that he and C. Still will attend the March 20 embargoed pre-budget briefing in Regina.</b>

<b>Agenda Item#</b>	<b>Subject</b>	<b>Comments/Decisions</b>
8.3	Receive Compliance Certificate from the Chief Financial Officer	<b>The Compliance Certificate was received for information only.</b>
8.4	Receive Enrolment Management Update	<b>The Enrolment Management update 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.	In-Camera Session	
12.	Adjournment	<b>The meeting adjourned at 6:00 p.m.</b>