



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Monday, 30 April 2018

Board Members Present: B. Ahenakew, T. Downey (President), M. Gibb, B. Hanson, R. Kolla (via teleconference), K. Pavo, A. Smith (Chair), M. Stack.

Regrets: K. Newman, S. Wright.

Senior Administration: A. Kumaran (Dean), D. Raffey (Chief Financial Officer), 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 and Land Recognition	
2.	Opening Prayer and 10-minute educational topic	K. Pavo offered the opening prayer and presented the educational topic on Environmental, Social and Governance Investing realities.
3.	Conflict of Interest Declaration	No conflicts were declared for the meeting.
4.	Approval of the Agenda	The agenda was approved as distributed.
5.	Approval of the Meeting Minutes	The minutes from the following meetings were approved: February 26, 2018; March 20, 2018; March 26, 2018; April 4, 2018; April 17, 2018; April 23, 2018.
5.1	Business Arising	There was no business arising.
6.	Presentation and Approval of Draft Budget Proposal for 2018-2019	The proposed budget for 2018-2019 was approved.
7.	Approval of 2019-2020 Operations Forecast	The 2019-2020 Operations Forecast was approved.
8.	Report of the Finance and Investment Committee	The report of the Finance and Investment Committee was received.
9.	Report of the Audit and Risk Committee	The report of the Audit and Risk Committee was received.
10.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received.
10.1	Approval of the President Emeritus/Emerita Policy	The President Emeritus/Emerita Policy was approved.
11.	Administrative and Financial Matters	11.1 Awarding of Professor Emeritus Status 11.2 Compliance Certificate from the Chief Financial Officer

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12.	Report of the President	President Downey spoke to his report. The report of the president was received for information.
13.	Report of the Chair	The report of the chair was received for information.
14.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
15.	Adjournment and date of next meeting	The meeting adjourned at 6:53 p.m. The next meeting will be held on Thursday, June 28, 2018.