



# ST. THOMAS MORE COLLEGE

## UNIVERSITY OF SASKATCHEWAN

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

Monday, 28 February 2022

4:00 p.m.

Room 3012

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

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

**Guests joining via Zoom:** K. Kratzig, G. Makowsky, A. Plummer, M. Stack.

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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)**

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| Agenda Item# | Subject  | Comments/Decisions  |
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| 1.           | Welcome, Acknowledgements and Introductions                                      | <b>H. Horsman chaired the meeting.</b>  |
| 2.           | Opening Prayer   | <b>A. Lewans offered the opening prayer.</b>  |
| 3.           | Meet and Greet with the Honourable Gene Makowsky, Minister of Advanced Education |   |
| 4.           | Conflict of Interest Declaration   | <b>There were no conflicts of interest declared.</b>  |
| 5.           | Approval of the Agenda   | <b>The agenda was approved.</b>   |
| 6.1          | Minutes of the Meeting of 6 December 2021  | <b>The minutes of the 6 December 2021 meeting were approved.</b>  |
| 6.2          | Business Arising   | <b>There was no business arising.</b>   |
| 7.           | Report of the Human Resources Committee  | <b>The report of the Human Resources Committee was approved.</b>  |
| 8.           | Academic Matters   | <b>8.1.1 A faculty member was granted tenure by the Board of Governors.<br/>8.1.2 A faculty member was granted promotion to the rank of Associate Professor by the Board of Governors. Two faculty members were granted a promotion to the rank of Professor by the Board of Governors.<br/>8.1.3 A faculty member was approved for a renewal of probation by the Board of Governors.</b> |

| <b>Agenda Item#</b> | <b>Subject</b>                       | <b>Comments/Decisions</b>   |
|---------------------|--------------------------------------|---|
|                     |                                      | <p><b>8.2 A new faculty member was appointed to the rank of Assistant Professor by the Board of Governors.</b></p> <p><b>8.3 A Librarian tenure-track position at the level of Assistant Librarian was approved by the Board of Governors.</b></p>  |
| 9.                  | Administrative and Financial Matters | <p><b>9.1 Update on the Academic and Financial Partnership Agreement between St. Thomas More College, the College of Arts and Science and the University of Saskatchewan.</b></p> <p><b>9.2 Received the Fiscal Update for the period ending January 31, 2022.</b></p> <p><b>9.2.1 Report on the 2022-2023 Operating Budget Update.</b></p> <p><b>9.3 Received the Compliance Certificate from the Chief Financial Officer.</b></p> <p><b>9.4 Received the Enrolment Management Update.</b></p> <p><b>9.5 Received information on a Sabbatical Leave.</b></p> |
| 10.                 | Report of the President              | <b>The Report of the President was received.</b>  |
| 11.                 | Report of the Board Chair            | <b>No report was presented.</b>   |
| 12.                 | <i>In-Camera Session</i>             |   |
| 13.                 | Date of Next Meeting                 | <b>The next meeting is scheduled for 21 April 2022.</b>   |
| 14.                 | Adjournment                          | <b>The meeting adjourned at 7:22 p.m.</b>   |