



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Monday, 5 December, 2022

4:00 p.m.

The Saskatoon Club

Present: M. Blackmon, A. Cross, M. Gerspacher, H. Horsman (Chair), A. Lewans, G. Martell, (via teleconference) S. Moshiri, N. Reddekopp, C. Still (President).

Regrets: J. Aebig.

Senior Administration: T. Marche (Dean), D. Raffey (CFO), 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	N. Reddekopp offered the opening prayer.
3.	Approval of the Agenda	The agenda was approved.
4.	Update on Academic and Financial Partnership Agreement	
5.	In Camera Session	
6.1	Minutes of the Meeting of 16 September 2022	The minutes of the 16 September 2022 meeting were approved.
6.2	Business Arising	There was no business arising.
7.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was approved. 7.1 Approval of the Slate of Executive Officers and Committee Members of the Board of 2023
8.	Report of the Finance and Investment Committee	8.1 Approval of the Gift Acceptance Policy 8.2 Approval of the Revised Restricted Funds and Endowment Management Policy
9.	Report of the President	The Report of the President was received.
10.	Report of the Chair	The Report of the Chair was received.
11.	Approval of the Annual Report to the St. Thomas More College Society	The Annual Report to the St. Thomas More College Society was approved.

Agenda Item#	Subject	Comments/Decisions
12.	Academic, Administrative and Financial Matters	12.1 Application for Professor Emerita Status 12.2 Received Information on Sabbatical Leaves 12.3 Enrolment Management Update 12.4 Fiscal Update ending October 31, 2022 12.5 Received the Compliance Certificate
13.	Date of Next Meeting	Monday, February 27, 2023
14.	Adjournment	