



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Thursday, 22 June, 2023

Room 3012

4:00 p.m.

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

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

Guest: C. Smith, Associate Professor, Department of Political Studies.

Agenda Item#	Subject	Comments/Decisions
1.	Welcome, Acknowledgements and Introductions	H. Horsman chaired the meeting.
2.	Opening Prayer/Reflection	G. Martell offered the opening prayer.
3.	Educational Session	"A Look at Social Democratic Roots of Saskatchewan's Trade Union Act" – C. Smith
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda was approved.
6.1	Minutes of the Meeting of 30 March 2023	The minutes of the 30 March 2023 meeting were approved.
6.2	Business Arising	There was no business arising.
7.1	Minutes of the Special Meeting of 09 May 2023	The minutes of the 09 May 2023 meeting were approved.
7.2	Business Arising	There was no business arising.
8.1	Minutes of the Special Meeting of 08 June 2023	The minutes of the 08 June 2023 meeting were approved.
8.2	Business Arising	The chair noted that the business arising from the June 8 meeting would be discussed under agenda item #9.
Agenda Item#	Subject	Comments/Decisions
9.	Report of the Human Resources Committee	The report of the Human Resources Committee was received.

9.1	Approval of the Terms of Employment Contract for the President Still	In Camera Session
10.	Report of the Audit and Risk Committee	The report of the Audit and Risk Committee was received.
10.1	Approval of the 2022-2023 Audited Financial Statements	The Board of Governors approved the 2022-2023 audited financial statements for the year ending April 30, 2023.
11.	Report of the Organization and Membership Committee	The report of the Organization and Membership Committee was received.
11.1	Approval of the Revised Professor Emeritus/Emerita & Librarian Emeritus/Emerita Policy	The Board of Governors approved the Revised Professor Emeritus/Emerita & Librarian Emeritus/Emerita Policy.
12.	Academic, Administrative and Financial Matters	
12.1	Strategic Enrolment Management Update	The highlights of the goals tied to enrolment and the strategies and action items used to implement the goals were presented.
12.2	Information on Spring Convocation Awards	Information was provided on the spring convocation awards.
12.3	Receipt of the Compliance Certificate from the Chief Financial Officer	The compliance certificate was received.
13.	Report of the President	The report of the President was received.
14.	Report of the Chair	The report of the Chair was received.
15.	In Camera Session	
16.	Date of Next Meeting	Board Retreat - Friday, September 15, 2023
17.	Adjournment	The meeting adjourned at 6:35 p.m.