



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Thursday, 27 June 2019

Present: H. Horsman, R. Kolla, K. Pavo, A. Smith, M. Stack (Chair), C. Still (President), S. Wright (via teleconference).

Regrets: B. Ahenakew, B. Hanson.

Senior Administration: A. Kumaran (Dean), Derrin Raffey (Chief Financial Officer), C. Yuzwa (College Secretary).

Guest: P. Hunter.

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	M. Stack chaired the meeting.
2.	Opening Prayer	C. Still offered the opening prayer.
3.	Faculty Research Presentation	Dr. Hunter presented on “The Changing Landscape of Elder Care in Canada: Clinical research to address growing needs.”
4.	Conflict of Interest Declaration	There were no conflicts of interest declared.
5.	Approval of the Agenda	The agenda was approved with the addition of #7.3 Auditor’s Request for Board Committee Draft Minutes.
6.	Minutes of the Meeting of 29 April 2019	The Minutes of the 29 April 2019 meeting were approved.
6.1	Business Arising	There was no business arising.
7.	Report of the Audit and Risk Committee	The Report of the Audit and Risk Committee was received.
7.1	Approval of 2018-2019 Audited Financial Statements	The Board approved the 2018-2019 audited financial statements for the year ending April 30, 2019.
7.2	Approval of Revised Signing Authority Policy	The Board approved the Signing Authority Policy.
7.3	Auditor’s Request for Board Committee Draft Minutes	The Board agreed to this request.
8.	Report of the Finance and Investment Committee	The Report of the Finance and Investment Committee was received.

Agenda Item#	Subject	Comments/Decisions
9.	Report of the Organization and Membership Committee	The Report of the Organization and Membership Committee was received. 9.1 Tentative Meeting Dates for 2020. 9.2 Receive Opening Reflection/Prayer Schedule for 2020.
10.	Academic, Administrative and Financial Matters	Updates and information were received regarding: 10.1 Update on University of Saskatchewan Campus Services Agreement Negotiations. 10.2 Compliance Certificate from the Chief Financial Officer. 10.3 Information on Spring Convocation Awards.
11.	Receive Report of the President	The Report of the President was received.
12.	Receive Report of the Chair	The Report of the Chair was received.
13.	<i>In Camera Session</i>	
14.	Adjournment and date of next meeting	The meeting adjourned at 7:13 p.m. The next meeting will be held on September 27 at 9:00 a.m.