



ST. THOMAS MORE COLLEGE

UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS

Room 3012 STM

Monday, 24 April 2017

Board Members Present: T. Downey (President), R. Fontanie (via teleconference), H. Garrett, M. Gibb, B. Hanson, R. Kolla, K. Pavo, A. Smith (Chair), M. Stack, 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	
2.	Opening Prayer and ten-minute educational topic	R. Kolla offered the opening prayer and presented the educational topic on "Fraud."
3.	Conflict of Interest Declaration	There were no conflicts of interest declared for this meeting.
4.	Approval of the Agenda	The agenda was approved.
5.	Minutes of the Meeting of February 27, 2017	
5.1	Approval of the Minutes	The Minutes of the 27 February 2017 meeting were approved.
5.2	Business Arising	
5.2.1	Revision of Total Budget for the North Building Renewal Project	On a recommendation of the Finance and Investment Committee, the Board approved a revision to the total budget amount for the North Building Renewal Project.
6.	Presentation and Approval of the Draft Budget Proposal for 2017-2018	On a recommendation of the Finance and Investment Committee, the Board approved the budget proposal for 2017-2018.
7.	Approval of 2018-2019 Operations Forecast	On a recommendation of the Finance and Investment Committee, the Board approve the 2018-2019 Operations Forecast.
8.	Report of the Finance and Investment Committee	
8.1	Approval of Terms of Reference	The Board approved the revised Terms of Reference of the Finance and Investment Committee.

Agenda Item#	Subject	Comments/Decisions
9.	Report of the Audit and Risk Committee	
9.1	Approval of Terms of Reference	The Board approved the revised Terms of Reference of the Audit and Risk Committee.
10.	Report of the Personnel Committee	The Board approved the renaming of the Personnel Committee to the Human Resources Committee.
10.1	Approval of Terms of Reference	The Board approved the revised Terms of Reference of the Human Resources Committee.
10.2	Approval of Policy on Hiring of Administrative Committee Members	The Board approved the Policy on Hiring of Administrative Committee Members.
10.3	Approval of Policy on Executive Compensation	The Board approved the Policy on Executive Compensation.
11.	Report of the Organization and Membership Committee	
11.1.	Approval of Terms of Reference	The Board approved the revised Terms of Reference of the Organization and Membership Committee.
11.2	Review of General Bylaw Revisions	The Board recommended revisions of the 2015 General Bylaw to the Bylaw Committee of Corporation for its consideration.
12.	Academic, Administrative and Financial Matters	
12.1	Approval of Academic Appointment	The Board approved the appointment of Dr. Tony Zhang, Assistant Professor in the Department of Sociology, effective July 1, 2017.
12.2	Approval of Engaged Learning Program	The Board approved Les and Irene Dubé Community Service Learning Program as a permanent program.
12.3	Awarding of Professor Emerita/Emeritus Status	The Board awarded distinction of <i>Emerita Professor</i> status to Dr. Cheryl Soulodre and <i>Emeritus Professor</i> to Drs. Chris Foley and Pat Kelly.
12.4	Compliance Certificate from Chief Financial Officer	Received for information only.
13.	Report of the President	President Downey spoke to his report. The report of the president was received for information.
14.	Report of the Chair	The report of the chair was received for information.
15.	<i>In Camera Session</i>	The Board met in camera without the President, Dean and CFO.
16.	Adjournment and date of next meeting	The meeting adjourned at 6:20 p.m. The next meeting will be held on Monday, June 5, 2017.