ST. THOMAS MORE COLLEGE
UNIVERSITY OF SASKATCHEWAN

REPORT OF THE MEETING OF THE STM BOARD OF GOVERNORS
Room 3012 STM
Monday, 5 June 2017

Board Members Present: T. Downey (President), R. Fontanie, M. Gibb, B. Hanson, R. Kolla, K. Pavo, A. Smith (Chair) [via teleconference], M. Stack.
Regrets: H. Garrett.
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	**S. Wright offered the opening prayer and presented the educational topic on "A Day in the Life of a Pre-Tenured Faculty Member."**
3.	Approval of the Agenda	**There were no conflicts of interest declared and the agenda was approved.**
4.	Minutes of the Meeting of April 24, 2017	
4.1	Approval of the Minutes	**The Minutes of the 24 April 2017 meeting were approved.**
4.2	Business Arising	
4.2.1	Follow-up Discussion re: Meeting with Ministry Officials	**A brief follow-up discussion ensued on the May 29 meeting with Ministry officials.**
5.	Report of the Organization and Membership Committee	
5.1.	Tentative Meeting Dates for 2018	**The Board reviewed the tentative meeting dates for 2018.**
5.2	Draft ten-minute Educational Topic Schedule	**The Board reviewed the educational topic schedule for 2018.**
6.	Academic, Administrative and Financial Matters	**Updates and information were received regarding:** **6.1. Spring Convocation Awards** **6.2 Year-end Financial Update-April 30, 2017** **6.3 University of Saskatchewan Campus Services Agreement** **6.4 North Building Renewal Project** **6.5 Compliance Certificate from the Chief Financial Officer**

Agenda Item#	Subject	Comments/Decisions
7.	Report of the President	**President Downey spoke to his report. The report of the president was received for information.**
8.	Report of the Chair	**The report of the chair was received for information.**
9.	Discussion on Upcoming Board Retreat – September 29, 2017	**The Board discussed the schedule and agenda items for the all-day board retreat.**
10.	*In Camera Session*	**The Board met in camera without the President, Dean and CFO.**
11.	Adjournment and date of next meeting	**The meeting adjourned at 6:15 p.m. The next meeting will be held on Friday, September 29, 2017.**