

**St. Jerome's University
BOARD OF GOVERNORS**

DATE: Thursday, December 5, 2019
TIME: 5:30 p.m. dinner; 6:00 – 7:30 p.m. meeting
PLACE: Beingessner Board and Senate Room

AGENDA
OPEN SESSION

		<u>Action</u>	
1.	Prayer		oral
2.	SJU in Peru Presentation [John Arnou and Michelle Metzger]	15 min.	oral
3.	Chair's Remarks	5 min.	Information oral
4.	President's Remarks	2 min.	Information oral
5.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	Motion: To approve the Agenda as presented.		
	<u>Consent Agenda</u>	5 min.	Decision
6.	Minutes of the October 3, 2019 Board of Governors Meeting *	Decision	Pg. 2-4
7.	Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment Material * [Governance Committee]	Information	Pg. 5-7
8.	Senate Council Membership: A Recommendation from Senate Council * [Governance Committee]	Decision	Pg. 8-16
9.	Strategic Planning Update *	Information	Pg. 17-25
10.	Executive Committee Charter Additions * [Executive Committee]	Information	Pg. 26-28

Motion: To approve and receive for information by consent items 6 to 10 above.

Regular Agenda

11.	Investment Management Update Presentation * [Dan Muncan, TD]	20 min.	Information	Pg. 29-38
12.	Financial Update and Forecast * [Finance and Audit Committees]	10 min.	Information	Pg. 39-40
13.	2019 Risk Management Program Review * [Finance and Audit Committees]	15 min.	Information	Pg. 41-42
14.	Senate Council and Board Communication * [Governance Committee]	20 min.	Decision	Pg. 43-44
15.	St. Jerome's University Bylaw Review * [Governance Committee]	20 min.	Decision	Pg. 45-67
16.	New Business			

Motion: To adjourn Open Session and move into Confidential Session.