

**St. Jerome's University
BOARD OF GOVERNORS
Annual General Meeting**

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

AGENDA
OPEN SESSION

		<u>Action</u>	
1. Prayer			oral
2. Chair's Remarks	10 min.	Information	oral
3. President's Remarks	2 min.	Information	oral
4. Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
Motion: To approve the Agenda as presented.			
<u>Consent Agenda</u>	5 min.	Decision	
5. Minutes of the April 4, 2019 Board of Governors Meeting *		Decision	Pg.2-6
6. University Service Contracts * [Finance and Audit Committees]		Information	Pg.7-8
7. Annual Investment Policy Review * [Finance and Audit Committees]		Information	Pg.9-28
8. Editorial Update of the Policy Respecting Business of the University, Including Banking and Financial Transaction * [Finance and Audit Committees]		Information	Pg.29-35
9. Board Student Scholarship Fund * [Finance and Audit Committees]		Information	Pg.36

Motion: To approve and receive for information by consent items 5 to 9 above.

Regular Agenda

10. Risk Management Policy * [Finance and Audit Committees]	15 min.	Decision	Pg.37-47
11. Investment Portfolio Measures for Fiscal 2019 – 2020 * [Finance and Audit Committees]	15 min.	Decision	Pg. 48
12. Financial Update and Forecast * [Finance and Audit Committees]	10 min.	Information	Pg.49-51
13. New Business			

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

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

June 6, 2019
/kc

Mary Ellen Cullen
Board Chair

Emergency contact number: 519-504-2067

*** denotes attachment**

**** denotes attachment will be provided in hard copy at the meeting**