

St. Jerome's University
BOARD OF GOVERNORS
Notice of Meeting

DATE: Thursday, April 12, 2018
TIME: 5:30 p.m. dinner; 6:00 – 7:00 p.m. meeting
PLACE: Beingessner Board and Senate Room

AGENDA
OPEN SESSION

			Action	
1.	Prayer			oral
2.	Chair's Remarks	1 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.			
	Consent Agenda	5 min.	Decision	
5.	Minutes of the October 5, 2017 Board of Governors Meeting *		Decision	Pg. 2-4
	a. Business arising from the minutes [no outstanding items]			
6.	Minutes of the December 7, 2017 Board of Governors Meeting *		Information	Pg. 5-8
	a. Business arising from the minutes [no outstanding items]			
7.	Annual Review of Board Policies * [Governance Committee]		Decision	Pg. 9-18
8.	Insurance Coverage Summary * [Finance and Audit Committees]		Information	Pg. 19
9.	Report from Mission Committee * [Mission Committee]		Information	Pg. 20
10.	Auditor Appointment Recommendation * [Finance and Audit Committees]		Decision	Pg. 21
11.	Legislative Compliance Program, 2017 Report * [Finance and Audit Committees]		Information	Pg. 22

Motion: To approve and receive for information by consent item 5 to 11 above.

Regular Agenda

12.	Budget Execution and Financials Update * [Finance and Audit Committees]	10 min.	Decision	Pg. 23-26
13.	Campus Renewal 2015 Execution Report* [Finance and Audit Committees]	15 min.	Information	Pg. 27
14.	Capital Request, Library Renewal* [Finance and Audit Committees]	10 min.	Decision	Pg.28-29
15.	Draft Policy Respecting Business of the University, Including Banking and Financial Transactions * [Finance and Audit Committees]	15 min.	Decision	Pg.30-28
16.	New Business			

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

April 12, 2017
/kc

Mary Ellen Cullen
Acting, Board Chair