St. Stephen’s College
Board of Governors Meeting
January 17, 2022

Agenda

1. Welcome
2. Regrets
3. Opening Reflection
4. Approval of Agenda (Document 1)
5. Approval of Minutes
   5.1. Minutes of Board Meeting of December 6, 2021 (Document 2)
   5.2. Minutes of E-Vote of December 9–13, 2021 (Document 3)
6. Business Arising from Minutes
7. Planning for Board Retreat: Strategic Planning
   7.1. Recommendation to delay Retreat to March in order to continue planning.
8. Bylaws Review (No Update)
9. Standing Reports
   9.1. Report from Finance and Administration Committee (Documents 4a and 4b)
   9.2. Report from Personnel Committee (Document 5)
   9.3. Report from Academic Senate
10. EDI Matters (Winston and Fred) (Document 6)
11. Report from Principal
12. Faculty and Staff Reports
   12.1. Faculty Report
   12.2. Staff Report
13. Other Business
14. Closing Meditation

---------- Non-Voting Members Retire ----------
15. Discussion of Confidential Items (if necessary)
16. In Camera Session
17. Adjournment