St. Stephen’s College
Board of Governors
March 21, 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 February 14, 2022 (Document 2)
6. Business Arising from Minutes
7. Standing Reports
   7.1. Report from Finance and Administration Committee (Document 3)
   7.1.1. Consideration of Tuition Increases for 2022–2023 (Document 4)
   7.1.2. Mundle Fund Terms of Reference (Document 5)
   7.1.3. Proposal regarding change Insurance Providers (Document 6)
   7.2. Report from Personnel Committee
   7.3. Report from Academic Senate (Document 7)
8. EDI Matters (Winston and Fred)
9. Report from Principal
10. Faculty and Staff Reports
    10.1. Faculty Report
    10.2. Staff Report
11. Other Business
    11.1. Strategic Planning at the Board Retreat on April 1–2, 2022: Desired Retreat Outcomes:
         (1) identify Broad strategic categories and (2) articulate broad directions/rationale for
         those categories (Document 8)
12. Closing Meditation

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