St. Stephen’s College
Board of Governors
November 15, 2021

Agenda

1. Welcome
   1.1. Specific Welcome to Students

2. Regrets

3. Opening Reflection

4. Approval of Agenda (Document 1)
   4.1. Note for Board: New Agenda Item (#14)

5. Approval of Minutes
   5.1. Minutes of Board Meeting of October 18, 2021 (Document 2)

6. Business Arising from Minutes

7. Planning for Board Retreat: Strategic Planning
   7.1. Examples of Strategic Planning (Document 3 and Document 4)
   7.2. Environmental Scan and Discussion of Priority Areas

8. Bylaws Review
   8.1. Discussion: Expectations of Governors and Senators (Document 5)

9. Standing Reports
   9.1. Report from Finance and Administration Committee (Document 6)
   9.2. Report from Personnel Committee
   9.3. Report from Academic Senate

10. EDI Matters (Winston and Fred)

11. Report from Principal (Document 7)

12. Faculty and Staff Reports
   12.1. Faculty Report
   12.2. Staff Report

13. Closing Meditation

---------- Non-Voting Members Retire ----------

14. Discussion of Confidential Items (if necessary)

15. In Camera Session

16. Adjournment