

# Campion College

Board of Regents Meeting, March 21, 2018

Location: 4<sup>th</sup> Floor Senior Common Board Room

Meeting Time: 4:30 p.m.

## Agenda

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| <i>Share</i>      | 1. Call to order/Prayer  |
| <i>Share</i>      | 2. Mission - Consolation/Desolation Sharing – John Meehan – 15 m   |
| <i>Decision</i>   | 3. Approve Agenda (attached)   |
| <i>Decision</i>   | 4. Adoption of the Minutes from January 31, 2018 (attached)  |
| <i>Discussion</i> | 5. Matters Arising from previous meeting minutes   |
| <i>Discussion</i> | 6. Campion Organization Scorecard – John Meehan – 10 m (attached)  |
| <i>Decision</i>   | 7. Executive Committee Report – Sandi Ellert Day – 5 m   |
| <i>Discussion</i> | 8. Finance and Audit Committee Report – Barry Wood – 10 m (attached)   |
| <i>Decision</i>   | 9. Governance Committee – Huntley O’Connor – 15 m  |
| <i>Decision</i>   | 10. Fundraising Council of Campion – James Gustafson – 20 m  |
| <i>Discussion</i> | 11. Affiliation Program Draft Ideas – Robert Petry & Heather Antonini – 15 m (attached)  |
| <i>Share</i>      | 12. Reports from Officers and Representatives- updates/highlights from distributed reports <ul style="list-style-type: none"><li>○ President - John Meehan (attached)</li><li>○ Dean – Allison Fizzard (attached – 2)</li><li>○ Corporation of Owners – Sami Helewa</li><li>○ Faculty – Robert Petry (attached)</li><li>○ Staff – Heather Antonini (attached)</li><li>○ C.C.S.U. Representative – Sean Daley</li></ul> |
| <i>Share</i>      | 13. Topics for Future Meetings <ul style="list-style-type: none"><li>○ Jesuit Identity Plan – John O’Brien</li><li>○ Education &amp; Possibility of the Jesuit Network – John, Sami, John, Jeff</li></ul>  |
|                   | 14. Next board meeting – Wednesday, May 9, 2018 at 4:30 p.m.   |
|                   | 15. Next special board meeting – April 5, 2018 at 4:30 p.m.  |
|                   | 16. Adjournment  |