

Campion College

Board of Regents Meeting May 11, 2016

Location: FNUniv, fourth floor board room

In Camera Session: 4:20 pm

Meeting Time: 4:30pm

# Agenda

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1. In Camera Session – none
2. Call to order/Prayer
3. Mission - Consolation/Desolation Sharing – John Meehan
4. Approve Agenda (attached)
5. Academic Strategic Plan – Approval – Tom Phenix
6. Adoption of the Minutes from March 30, 2016 (attached)
7. Matters Arising from previous meeting minutes
8. Review of Campion Organization Scorecard (new) – John Meehan
9. Executive Committee Report – Ministry of Advanced Education – Sandi Ellert Day (attached)
10. Finance and Audit Committee – Barry Wood
11. Strategic Planning Committee – Name of the Strategic Plan – Sandi Ellert Day
12. Nominations Committee – Philippe Mather
13. Ad Hoc Policy Review – Sexual Assault Policy Approval; Governance Inventory Update – Paul Malone
14. Board & President Evaluations – Paul Malone
15. Annual General Meeting – June 29, 2016 – Sandi Ellert Day
16. Luther Engagement Debrief – Sandi Ellert Day
17. Reports from Officers and Representatives- updates/highlights from distributed reports
  - President - John Meehan (attached)
  - Dean – Allison Fizzard (attached)
  - Corporation of Owners – Sami Helewa
  - Faculty – Philippe Mather
  - Staff – Joanne Kozlowski (attached)
  - C.C.S.U. Representative – Catherine Couture
18. Next board meeting – AGM, June 29, 2016
19. Board evening session on Ignatian Spirituality – Thursday, June 16, 2016
20. 2016 Fall and 2017 proposed meeting dates: Wednesdays at 4:30 p.m. on  
September 7, 2016; November 30, 2016, February 1, 2017, March 29, 2017, May 3, 2017,  
AGM June 28, 2017
21. Adjournment