ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday February 3, 2010
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Tom by 4:30pm February 1st. @ 474-8520 or tjsuffield@gmail.com

1. Opening Prayer

2. Approval of the Agenda (attachment 1)

3. Approval of the November 25, 2009 Minutes (attachment 2)

4. Business Arising from the Minutes
   a) Report from Future Visioning, Development and Strategic Planning Steering Committee

5. New Business
   a) Budget Parameters
   b) Budget Summary (attachment 3)
   c) Honorary Degree Nominations (closed session)

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees
   b) Report from Assembly
   c) Report from College Officers and Student Council
      i) Warden (attachment 4)
      ii) Dean of Theology (attachment 5)
      iii) Bursar (attachment 6)
      iv) Dean of Studies
      v) Chaplain/Dean of Residence (attachment 7)
      vi) Development Officer (attachment 8)
      vii) Senior Stick (attachment 9)

7. Any Other Business

8. Adjournment

Council Members: S. Alward, B. Beare (Chair), S. Blaikie, A. Braid, L. Carson, R. Clifton, G. Friesen, I. Froese, J. Hoskins, P. Lampman, J. Markstrom, J. McConnell, E. Palamar (secretary), B. Payne, D. Phillips, B. Pope, J. Powell, W. Regehr, H. Richardson, J. Ripley, L. Roberts (on leave in the fall term), J. Stafford C. Trott, L. Van De Spiegle (student), and A. Waterman (fall term only while L. Roberts is on leave). 1 Assembly Vacancy.
G. Baldwin (Chair of Finance and Admin. Committee),