ST JOHN’S COLLEGE COUNCIL
AGENDA
For the Meeting of Wednesday January 28, 2009
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Erin by 4:30pm January 27th @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda (attachment)

3. Approval of the November 26, 2008 Minutes (attachment)

4. Business Arising from the Minutes

5. New Business
   a) Budget Parameters
   b) Timing of Development Officer Appointment
   c) Residence Washroom Renovation
   d) Honorary Degree Nominations – Closed Session
   e) Development Committee membership Nominations

6. Reports from Committees, College Officers and Student Council
   a) Reports from Committees – Council Executive, Development, Finance & Admin.
   b) Report from Assembly
   c) Report from College Officers and Student Council
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Acting Dean of Studies
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar
      viii) Senior Stick

7. Any Other Business

8. Adjournment