ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday March 19, 2008
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

Regrets to Erin by 4:00 Monday March 17
@ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer

2. Approval of the Agenda

3. Approval of the January 30, 2008 minutes (attachment 1)

4. Business Arising from the Minutes
   a) Robert B. Schultz Lecture Theatre Update

5. New Business
   a) Re-Appointment of the Chaplain/Dean of Residence
   b) Honorary Degree Nominations – Closed Session
   c) Budget Parameters
      Finance Committee MOTION: That Assembly strikes a balanced budget for the 2008-2009 fiscal year.
   d) Trust Funds
      i) Finance Committee MOTION: That the Ashdown Foundation Trust revenue be moved from the general operations
         budget line to the academic programs budget line.
      ii) Finance Committee MOTION: That the Lillian Gibbons-Bequest trust revenue be used for the general operation of
          St. John’s College.
      iii) Finance Committee MOTION: That Academic Programs Trust be renamed Academic Endowments.
      iv) Finance Committee MOTION: That Canadian Studies Trust terms be changed to read “all, or a portion of, the
          salary of a Canadian Studies coordinator”, instead of “all, or a portion of, the salary of the Canadian Studies
          coordinator”.
   e) Council Membership

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

7. Any Other Business

8. Adjournment