ST JOHN’S COLLEGE COUNCIL
AGENDA

For the Meeting of Wednesday March 25, 2009
Meal at 5:30, Meeting from 6:00 in the Cross Common Room (#108)

Regrets to Erin by 4:30pm March 23rd @ 474-8520 or e_palamar@umanitoba.ca

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the January 28, 2009 Minutes (attachment)

4. Business Arising from the Minutes
   a) Budget Parameters Statement of Clarification
   b) Residence Washroom Renovation Update
   c) Honorary Degree Recipients Update

5. New Business
   a) Development Officer Appointment Policy
   b) Annual report Draft

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