

# ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday January 31, 2007  
Sandwiches @ 5:30, Meeting @ 6:00 in the Cross Common Room #108

*Regrets to Erin @ 474-8520 or e\_palamar@umanitoba.ca*

1. Opening Prayer
2. Approval of the Agenda
3. Approval of the November 29, 2006 minutes (*attachment 1*)
4. Business Arising from the Minutes
  - a) Robert B. Schultz Lecture Theatre Update
  - b) Committee to Develop a Warden's Review, Search and Appointment Policy –Update
5. New Business
  - a) Honorary Degree Nominations – Closed Session
  - b) Budget Summary (*attachment 2*)
  - c) Change the Date of the April 24, 2007 Council Thank You Dinner
  - d) Appointment of the College Solicitor
  - e) Development Committee membership Nominations
6. Reports
  - a) Reports from Council Committees
    - i) Council Executive
    - ii) Finance Committee
    - ii) Development Committee
  - b) Report from Assembly
  - c) Report from College Officers
    - i) Warden
    - ii) Dean of Theology
    - iii) Bursar
    - iv) Dean of Studies
    - v) Chaplain/Dean of Residence
    - vi) Development Officer
    - vii) Registrar
7. Any Other Business
  - a) Report from the Senior Stick
8. Adjournment