

ST JOHN'S COLLEGE COUNCIL AGENDA

For the Meeting of Wednesday March 22, 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. Presentation by College Fellow Bonnie Hallman
3. Approval of the Agenda
4. Approval of the January 31, 2007 minutes (*attachment 1*)
5. Business Arising from the Minutes
 - a) Robert B. Schultz Lecture Theatre
 - b) Honorary Degree Recipients Confirmation
6. New Business
 - a) Budget Parameters
Finance Committee MOTION: That the budget parameters for the fiscal year 2007-2008 be for Assembly to strike a balanced budget excluding theology and the capital campaign.
 - b) Dean of Theology Review Committee
 - c) Annual Report Draft (*attachment 2*)
7. Reports
 - a) Reports from Committees
 - i) Council Executive
 - ii) Finance Committee
 - iii) Development Committee
 - iv) Committee to Develop a Warden's Review, Search and Appointment Policy
 - b) Report from Assembly
No report. Assembly has not met since the last meeting of Council
 - c) Report from College Officers
 - i) Warden
 - ii) Dean of Theology
 - iii) Bursar
 - iv) Dean of Studies (*attachment 3*)
 - v) Chaplain/Dean of Residence
 - vi) Development Officer
 - vii) Registrar
8. Any Other Business
 - a) Report from the Senior Stick
9. Adjournment