



# Saint Mary's University BOARD OF GOVERNORS

## Meeting Summary

November 24, 2023

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This meeting summary is provided to the University Community pursuant to the **Board Disclosure Policy** adopted by the Board of Governors in 2022. The Policy stipulates what information emanating from Board meetings is authorized to be made publicly available by way of publication on the University's official website.

The Board will now make available to the University Community the following information:

- Meeting schedules for the Board of Governors and its Committees
  - Agendas for meetings of the Board and its Committees
  - Summaries prepared by the University Secretariat of meetings of the Board and its Committees, as approved by the Chair of the Board or respective chair of the Committee.
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These summaries are for information only and do not constitute an official record of the Board meeting.

At the meeting held on November 24, 2023, the Board conducted the following business:

**1. Reports were provided by the following and discussed by the Board:**

- **Executive Management Group**

- *President:*
  - President's Update
- *Finance:*
  - Financial Update
  - 5-Point Recovery Plan Update
  - Budget Planning Update – Framework for 2025
- *Advancement and External Affairs:*
  - Update on Government Relations
  - Update on the Campaign

- **Human Resources Committee**

- *Committee Chair:*
  - Update on the Appointment of Academic Administrators Policy

**2. The Board of Governors:**

- Approved:
  - Minutes of the Board of Governors meeting on October 20, 2023
  - The Board Summary for the October 20, 2023, Board meeting

- Report from the Governance Committee
- Report from the Human Resources Committee
- Report from the Property and Campus Planning Committee
- On recommendation of the Human Resources Committee and Governance Committee, approved By-Law Amendments
- Discussed:
  - Board of Governors Retreat possible themes
  - Mentorship Guide
  - Leadership Succession Planning
- Received:
  - Alumni President's Report
  - SMUSA President's Report

**3. The Board held an *in-camera* session without management present.**

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The Agenda for this meeting can be found [here](#). Questions may be directed to the University Secretary at [board@smu.ca](mailto:board@smu.ca).