



Saint Mary's University HUMAN RESOURCES COMMITTEE

Meeting Summary – August 21, 2025

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 and Committee 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.

These summaries are for information only and do not constitute an official record of the Human Resources Committee meeting.

At the meeting held on August 21, 2025, the Human Resources Committee conducted the following business:

1. The Human Resource Committee:

- Approved:
 - Minutes of the Human Resources Committee meeting of June 11, 2025
 - Meeting Summary for June 11, 2025
 - Bargaining mandate for SMUFU
- Received and discussed:
 - Update on leadership transition
 - Update on search for Vice President, Finance & Administration

2. The Human Resource Committee held an *in-camera* session without management present.

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