



## Board of Governors Meeting

March 24, 2023 at 8:30 a.m. – 12:30 p.m., CLARI (AT340) and via Zoom

### AGENDA

---

1. Call to Order and Reminder of Duty of Confidentiality
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
  - 5.1. Approval of Minutes from a meeting on November 25, 2022
  - 5.2. Approval of Board Summary from a meeting on November 25, 2022
  - 5.3. Committee Reports
    - 5.3.1. Advancement Committee Report
    - 5.3.2. Human Resources Committee Report
    - 5.3.3. Honorary Degrees Committee Report
    - 5.3.4. Audit and Risk Committee Report
  - 5.4. SMUSA President's Report
6. Business Arising from the Minutes
  - 6.1. Motion from Audit & Risk Committee – Safe Disclosure Policy
7. Report from Advancement Committee
  - 7.1. Gift Acceptance Recommendation
8. Report from Governance Committee
  - 8.1. Motion to accept nominations of new Governors
  - 8.2. Motion to constitute Board Committee
  - 8.3. Motion – amendments to Human Resources Committee Terms of Reference
9. Report of Finance Committee – Motion to approve Fiscal 2024 Budget
10. Report from Property & Campus Planning Committee
11. 2021/2022 Pension Committee Report
12. Motions from Senate
  - 12.1. Honorary Degrees
  - 12.2. Professor Emerita
13. Other Business
14. In-Camera Session
15. Adjournment