



**Board of Governors Meeting
January 26, 2024, at 8:30 a.m. to 12:30 p.m., CLARI (AT340)
and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgment
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on November 24, 2023
 - 5.2. Report from the Executive Committee
 - 5.3. Report from the Finance Committee
 - 5.4. Report from the Human Resources Committee
 - 5.2. Approval of minutes Board Summary from a meeting on November 24, 2023
6. Business Arising from the Minutes
7. Management Updates
 - 7.1. President's Update
 - 7.2. Financial Report Year-to-Date
 - 7.2.1. Motion from Finance Committee - Amendments to University Funds Investment Policy
 - 7.3. Update on Recovery Plan
 - 7.4. Update on Budget Process
8. SMUSA President's Report - January 2024
9. Other Business
 - 9.1. Motion: Professor Emeritus - DW
 - 9.2. Information - Report on Positive Action to improve the Employment of Women, Indigenous Peoples, Visible Minorities, and People with Disabilities at Saint Mary's University
 - 9.3. Motion from Human Resources Committee - Appointment of Presidential Search Committee
10. In-Camera Session
11. Adjournment
12. Faculty of Arts Research Bulletin
13. SMU Happenings - Strategic Themes