



Saint Mary's University BOARD OF GOVERNORS

Meeting Summary

March 27, 2024

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 March 27, 2024, 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 Year-to-Date
 - 5-Point Recovery Plan Update
 - FY2025 Budget Process Update

2. The Board of Governors:

- Approved:
 - Minutes of the Board of Governors meeting on January 26, 2024
 - The Board Summary for the January 26, 2-24 Board meeting
 - Report from the Audit & Risk Committee
 - Report from the Advancement Committee
 - Report from the Human Resources Committee
 - On recommendation from the Human Resources:
 - Approved the Appointment of Academic Administrators Policy
 - Approved the Appointment of Administrators, VPs Policy

- On recommendation from the Finance Committee
 - Approved management under the leadership of the President to maintain and conduct operations of the University in the normal course, and in compliance with all applicable delegation of authority policies, until such time as a resolution of the Board of Governors is adopted authorizing a budget for the fiscal year ending March 31, 2025
- Authorized the President and Board Chair to sign a Funding Agreement between Saint Mary's University and the Province of Nova Scotia
- On recommendation of the Honorary Degrees Committee approved conferral on two recipients of honorary doctorate degrees
- On recommendation from Senate, approved proposed revisions to:
 - Senate Policy 8-1001, Professor Emeritus
 - Senate Policy 8-1002, Dean Emeritus
- Received:
 - SMUSA President's Report
- Discussed:
 - Presidential Search Timelines

3. The Board 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.