



**Board of Governors Meeting
March 27, 2024, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on January 26, 2024
 - 5.2. Approval of Board Summary from a meeting on January 26, 2024
 - 5.3. Committee Reports
 - 5.3.1. Report from the Advancement Committee
 - 5.3.2. Report from the Audit & Risk Committee
 - 5.3.3. Report from SMUSA President
6. Business Arising from the Minutes
 - 6.1. Human Resources Committee Report
 - 6.2. Motion from Human Resources Committee to approve the Appointment of Academic Administrators Policy
 - 6.3. Motion from the Human Resources Committee to approve the Appointment of Administrators, VPs Policy
7. President's Update – Provincial Funding; International Students
8. Report from Finance Committee – Fiscal 2025 Budget Development
9. Financial Update and Progress on 5-Point Recovery Plan
10. Motions from Senate
 - 10.1. Honorary Degrees
 - 10.2. Professor Emeritus Policy (8-1001) revision for approval
 - 10.3. Dean Emeritus Policy (8-1002) revision for approval
11. Other Business
12. In-Camera Session
13. Adjournment