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The Board makes 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 Board meeting.

At the meeting held on March 28, 2025, the Board conducted the following business:

1. The Board of Governors approved:

- Minutes and meeting summary of the Board of Governors meeting held on January 31, 2025
- The Fiscal 2026 Operating and Capital Budget
- Amendments to the University Funds Investment Policy
- Amendments to the Terms of Reference of the Finance Committee
- The awarding of honorary degrees

2. The Board of Governors received and discussed:

- Projected Fiscal 2025 Results and Progress on the 5-Point Sustainability Plan
- An update on the Enrolment Outlook - 2025-2026

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.