



Board of Governors Meeting
March 28, 2025, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) via Zoom
AGENDA

1. Call to Order – Chair
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1 Minutes of the meeting of January 31, 2025
 - 5.2 Meeting summary for January 31, 2025
 - 5.3. Committee Reports
 - a. Advancement Committee
 - b. Audit & Risk Committee
 - c. Governance Committee
 - d. Human Resources Committee
 - e. Property & Campus Planning Committee
 - 5.4 SMUSA Report
6. Business Arising from the Minutes
7. President's Update
8. Enrolment Outlook – 2025-2026
 - 8.1 Enrolment update
9. Financial Update – Projected Fiscal 2025 Results and Progress on Point Recovery Plan
10. Report and Motion from the Finance Committee
 - 10.1 Motion – Operating Budget for Fiscal 2026
 - 10.2 Motion – Approve Amendments to University Funds Investment Policy
11. Motion from Governance Committee
 - 11.1 Approval of amendments to Terms of Reference of Finance Committee
12. Motion from Senate
 - 12.1 Honorary Degrees
13. Other Business
14. Adjournment
15. For your Information