

Saint Mary's May 23, 2025 BOARD OF GOVERNORS University Meeting Summary

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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 May 23, 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 March 28, 2025

2. The Board of Governors received and discussed:

- An update on the Enrolment Outlook 2025-2026
- An update on Financial Results
- Presentation on Campus Renewal and Deferred Maintenance

3. The Board held an in-camera session without management present.

The agenda for this meeting can be found <u>here</u> Questions may be directed to the University Secretary at <u>board@smu.ca.</u>