



**Saint Mary's
University**

**Human Resource Committee Meeting
August 21, 2025, at 10:30 a.m. to 12:00 p.m., 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 June 11, 2025
6. Business Arising from the Minutes
 - 6.1 Update on Leadership Transition
7. Approval of Bargaining Mandate
8. Update regarding the search for Vice President Finance & Administration
9. Other Business
10. In-Camera
11. Adjournment