



**Saint Mary's  
University**

**Board of Governors Meeting  
September 24, 2025, at 3:30 p.m. to 5:00 p.m., CLARI (AT340) and via Zoom  
AGENDA**

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1. Call to Order – Chair
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
  - 5.1 Minutes of the meeting of May 23, 2025
  - 5.2 Meeting summary for May 23, 2025
  - 6.3. Committee Reports
    - a. Human Resource Committee
    - b. Governance Committee
    - c. Advancement Committee
    - d. Finance Committee
    - e. Executive Committee
    - f. Property and Campus Planning Committee
    - g. Alumni President's Report
6. Business Arising from the Minutes
7. Audit and Risk Committee – Annual Report and Approval of 2024 Annual Financial Statements
  - 7.1 Motion to approve 2024 Annual Financial Report (including financial statements of fiscal year end March 31, 2025)
  - 7.2 Motion to Approve Doane Grant Thorton as External Auditor for the year end March 31, 2026; and that an audit fee for the year end March 2026 be approved at an estimate similar to the fee charged for 2025.
  - 7.3 Annual Report from Audit and Risk Committee
8. Report from the Governance Committee
  - 8.1 Election of Chair and Vice Chair
  - 8.2 Re-election of Governor
  - 8.3 Appointment of Committees
9. Other Business
10. In-Camera
11. Adjournment
12. For your Information