



# Saint Mary's University Board of Governors

## Meeting Summary – September 24, 2025

This meeting summary is provided to the University Community pursuant to the **Board Disclosure Policy** adopted by the Board of Governors in 2022. The Policy stipulates what information emanating from Board and Committee meetings is authorized to be made publicly available by way of publication on the University's official website.

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.

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These summaries are for information only and do not constitute an official record of the Board of Governors meeting.

At the meeting held on September 24, the Board of Governors conducted the following business:

### 1. The Board of Governors:

- Approved:
  - Minutes of the Board of Governors meeting held on May 23, 2025
  - Meeting Summary for Board of Governors meeting held on May 23, 2025
  - The Annual Financial Report for FY2025
  - The appointment of auditor for FY2026 and the associated Audit Fee for FY2026
  - The election of the Chair and Vice Chair of the Board of Governors
  - The re-election of Governor Sian Wren
  - The annual Committee appointments
- Received and discussed:
  - An update on Bill 12
  - An overview of the President's objectives to be discussed at the AGM

The agenda for this meeting can be found [here](#) questions may be directed to the University Secretary at [board@smu.ca](mailto:board@smu.ca).