



**Saint Mary's
University**

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

Item
1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality and Conflict of Interest Declarations
5. Consent Agenda
6. Business Arising from the Minutes
7. Reports from Executive Management <ul style="list-style-type: none">a. President's Updateb. Update from the Provostc. Update from the Vice President, Finance & Administration (Interim)
9. Other Business
10. In-Camera Session
11. Adjournment