



Saint Mary's University BOARD OF GOVERNORS

Meeting Summary

March 24, 2023

At the Board of Governors meeting held on October 21, 2022, the Board adopted a **Board Disclosure Policy**. The Policy stipulates what information emanating from Board meetings is authorized to be made available to the University community by way of publication on the University's official website.

The Board will now make 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 meeting.

At the meeting held on March 24, 2023, the Board conducted the following business:

1. Reports were provided by the following:

- Advancement Committee
- Audit and Risk Committee
- Governance Committee
- Human Resources Committee
- Honorary Degrees Committee
- SMUSA President's Report
- Pension Committee Report

2. The Board of Governors:

- Approved:
 - Minutes of the Board of Governors meeting held on November 25, 2022
 - The Board Summary for the November 25, 2022, board meeting
 - The 2022-2023 Board Workplan
 - A new Safe Disclosure Policy
 - Acceptance of a major gift from Scott McCain and Leslie McLean
 - Revised Terms of Reference for the Human Resources Committee
 - The Fiscal 2024 Budget

- Elected new external Governors: Jillian D'Alessio, Sarah McLean, Roddy McDonald
- Appointed Standing Committees for the 2022-2023 year
- Awarded an honorary degree
- Awarded Professor Emerita status to Dr. Patricia Bradshaw

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

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