



# Saint Mary's University BOARD OF GOVERNORS

## Meeting Summary

October 20, 2023

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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 meetings is authorized to be made publicly available 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 October 20, 2023, the Board conducted the following business:

**1. Reports were provided by the following and discussed by the Board:**

- **Executive Management Group**

- *President:*
  - President's Annual Goals & Objectives
  - Leadership Continuity
- *Finance:*
  - Enrolment and Academic Update
  - Finance – Year-to-date and Forecast
- *Advancement and External Affairs:*
  - Update from Advancement and External Affairs

**2. The Board of Governors:**

- Approved:
  - Minutes of the Board of Governors meeting on September 27, 2023
  - The Board Summary for the September 27, 2023, Board meeting
  - On recommendation of the Governance Committee, the appointment of governors to board standing committees
  - On recommendation of the Advancement Committee, amendments to the Gift Acceptance Policy and the Naming Policy

- On recommendation of Senate, awarded the status of Professor Emerita of the University to Dr. Sonja Novkovic
  - Reviewed:
    - Draft Appointment of Academic Administrators Policy
- 3. The Board held an *in-camera* session without management present.**
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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).