



**Board of Governors Meeting
September 27, 2023, at 4:00 – 5:00 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order and welcome to new members
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on March 24, 2023
 - 5.2. Approval of minutes from a meeting on April 28, 2023
 - 5.3. Annual Report from the Advancement Committee
 - 5.4. Annual Report from the Executive Committee
 - 5.5. Annual Report from the Finance Committee
 - 5.6. Annual Report from Governance Committee
 - 5.7. Annual Report from the Human Resources Committee
 - 5.8. Annual Report from the Property and Campus Planning Committee
 - 5.9. Board Meeting Summary – April 28, 2023
 - 5.10 SMUSA President's Report – September 2023
6. Audit & Risk Committee – Annual Report and Approval of 2023 Annual Financial Statements
 - 6.1. Motion to approve the 2023 Annual Financial Report
 - 6.2. Motion to appoint Grant Thornton as external auditor for the year ending March 31, 2024
 - 6.3. Audit & Risk Committee Report
7. Governance Committee Recommendations
 - 7.1. Motion – Re-Election of Governor, Floyd Kane
 - 7.2. Election of new Governor, Louie Velocci
 - 7.3. Appointment of Committees
8. Honorary Degree Committee – Motion to award an Honorary Degree
9. Other Business
10. In-Camera Session – *There was no in-camera session*
11. Adjournment