



Saint Mary's University BOARD OF GOVERNORS

Meeting Summary

September 27, 2023

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 September 27, 2023, the Board conducted the following business:

1. Reports were received from the following:

- Advancement Committee
- Executive Committee
- Finance Committee
- Governance Committee
- Human Resources Committee
- Property and Campus Planning Committee
- Saint Mary's University Student Association

2. The Board of Governors:

- Approved:
 - Minutes from a meeting on March 24, 2023
 - Minutes from a meeting on April 28, 2023
 - Board Summary for the April 28, 2023, meeting
- Approved the 2023 Annual Financial Report (including Audited Financial Statements for the fiscal year ended March 31, 2023)
- Appointed the External Auditor for the Fiscal Year 2024 (Grant Thornton LLP)
- Elected one new external governor, Louie Velocci, for a three year term
- Re-elected one external governor, Floyd Kane, for a second three year term

- Welcomed new board members appointed by the Alumni Council, Mike Mercer and Ben Gaunce
 - Welcomed new board members elected by faculty, Jason Rhineland and Ather Akbari
 - Appointed Standing Committees for the 2023-2024 year
 - Awarded an honorary degree, pending notification to and acceptance by candidate
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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.