



Board of Governors Meeting
May 23, 2025, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom

AGENDA

1. Call to Order – Chair
2. Welcome to new SMUSA members
3. Territorial Acknowledgement
4. Conflict of Interest Declarations
5. Approval of Agenda
6. Consent Agenda
 - 6.1 Minutes of the meeting of March 28, 2025
 - 6.2 Meeting summary for March 28, 2025
 - 6.3. Committee Reports
 - a. Executive Committee
 - b. Human Resources Committee
 - c. Advancement Committee
7. Business Arising from the Minutes
8. President's Update
9. Report from Management
 - 9.1. Enrolment update
 - 9.2. Update on financial results and 5-point sustainability plan
10. Report from Property & Campus Planning Committee - Campus Renewal and Deferred Maintenance Presentation
11. Other Business
12. In-Camera
13. Adjournment
14. For your Information
15. Adjournment
16. For Information Purposes