



Saint Mary's University BOARD OF GOVERNORS

Meeting Summary

April 26, 2024

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 April 26, 2024, the Board conducted the following business:

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

- **Executive Management Group**
 - *President:*
 - President's Update
 - *Finance:*
 - Financial Update Year-to-Date
 - 5-Point Sustainability Plan Update
 - FY2025 Budget Process Update

2. The Board of Governors:

- Approved:
 - Minutes of the Board of Governors meeting on March 27, 2024
 - Minutes of the Board of Governors meeting on April 1, 2024
 - The Board Summary for the March 27, 2024, Board meeting
 - On recommendation of the Honorary Degrees Committee approved conferral on two recipients of honorary doctorate degrees
 - On recommendation from Senate, approved proposed revisions to:
 - Senate Policy 8-1001, Professor Emeritus
 - Senate Policy 8-1002, Dean Emeritus
- Received:

- Report from the Executive Committee - Update
 - SMUSA President's Report
 - Update from the Executive Committee regarding the Appointment of Dr. Michel Delorme, Dean, Sobey School of Business effective July 1, 2024
- Discussed:
 - Communication from Senate
 - Communication from SMUFU

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.