



**Board of Governors Meeting
November 29, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
 - 6.1 Approval of minutes from a meeting on October 25, 2024
 - 6.2 Approval of Board Summary from a meeting on October 25, 2024
 - 6.3 Committee Reports
 - 6.3.1 Advancement Committee
 - 6.3.2 Audit & Risk Committee
 - 6.3.3 Governance Committee
6. Business Arising from the Minutes
 - 6.1 See item 9.1
 - 6.2 Strategic Plan Implementation Strategy
7. Governance Committee
 - 7.1 Use of smu.ca emails for Board members
8. Human Resources Committee
 - 8.1 Presidential Search Update
9. Report from the Executive Management Group
 - 9.1 Strategy – President's Update
 - 9.2 Financial & Risk Management
 - 9.2.1 Report on Student Recruitment & Enrolment
 - 9.2.2 Financial Results Update
 - 9.2.3 5 Point Sustainability Plan Update
 - 9.2.4 Budget Planning Update – Framework for F2026
10. Other Business
11. In-Camera Session
12. Adjournment
13. For You Information