

Saint Mary's September 19, 2025 Advancement Committee Meeting Summary

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- 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.

These summaries are for information only and do not constitute an official record of the Board meeting.

At the meeting held on September 12, 2025, the Committee conducted the following business:

1. The Advancement Committee approved:

- Minutes and meeting summary of the Board of Governors meeting held on February 20, 2025
- FY2026 Macro Agenda/Workplan and Meeting Schedule
- Committee Terms of Reference

2. The Advancement Committee received and discussed:

- FY25 Office of Advancement Community Report
- Advancement Fiscal 2025 Donor Dashboard
- University Reputation Report
- FY26 Advancement Priorities & Objectives
- President Transition Update

3. The Advancement Committee held an *in-camera* session without management present.

The agenda for this meeting can be found <u>here</u> Questions may be directed to the University Secretary at board@smu.ca.