



Saint Mary's University BOARD OF GOVERNORS

Meeting Summary – January 30, 2026

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 and Committee 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.

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

At the meeting held on January 30, 2026, the Board of Governors conducted the following business:

1. Board of Governors:

- Approved:
 - Consent Agenda
 - Recommendation from Senate for Faculty Emeritus Nominations
- Received and discussed:
 - Update from the President and Vice Chancellor
 - Update from the Provost and Vice President, Academic and Research
 - Update from the Vice President, Finance and Administration

2. The Board of Governors 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.