



Saint Mary's University GOVERNANCE COMMITTEE

Meeting Summary – February 5, 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 the respective chair of the Committee.

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

At the meeting held on February 5, 2026, the Governance Committee conducted the following business:

1. The Governance Committee:

- Approved:
 - Minutes of August 28, 2025, Committee meeting
 - Summary of August 28, 2025, Committee meeting
 - Recommendation of revisions to the Advancement Committee Terms of Reference to the Board of Governors
- Received and discussed:
 - Annual review of the Committee Terms of Reference
 - An update on the requirements of the University Board Governance Act and amendments to the University Act
 - Progress of Chancellor Succession Plan
 - Board succession plan
 - Confirmed all Governors have received and acknowledged the Board Charter and completed COI declarations
 - The development and completion of the Board Skills, Experience, and Background Questionnaire

2. The Governance Committee 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.