



**Saint Mary's
University**

**Board of Governors Meeting
March 20, 2026, at 9:00 a.m. to 11:00 a.m., via Zoom AGENDA**

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Confidentiality & Conflict of Interest
5. Consent Agenda
6. Business Arising from the Minutes
7. Review update on the budget development process and review draft budget; discuss recommendations for an enabling resolution
8. Review University Funds Investment Policy and assess compliance
9. Review of the report and recommendations from management on investment performance
10. Review and approve the annual report to the Board of Governors
11. Other Business
12. In-Camera Session
13. Adjournment