



# Saint Mary's University BOARD OF GOVERNORS

## Meeting Summary – March 27, 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.

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

At the meeting held on **March 27, 2026**, the **Board of Governors** conducted the following business:

### 1. The Board of Governors:

- Approved:
  - Minutes and Summary of January 30, 2026, Board Meeting
  - Consent Agenda
  - Amendment to the Advancement Committee Terms of Reference
  - Finance Committee Enabling Motion
  - 3 Honorary Degrees
- Received and discussed:
  - President's Update
  - A Recruitment Marketing Presentation
  - Update from the Provost & Enrolment Outlook
  - 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](mailto:board@smu.ca).