



**Saint Mary's
University**

**Board of Governors Meeting
April 16, 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. Continued discussion on Fiscal 2027 budget
 - a. Motion to recommend the Fiscal 2027 budget to the Board of Governors
8. Approved Report to the Board of Governors
9. Other Business
10. In-Camera Session
11. Adjournment