



**Saint Mary's  
University**

**Governance Committee Meeting**

**April 17, 2026, at 9:00 a.m. to 11:00 a.m., via Zoom AGENDA**

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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
  - a. Update on the status of outgoing governors
7. Follow-up Review Board Skills and Experience Profile and identify gaps; review and discuss 2026 recruitment needs and strategy; commence board recruitment
8. Board evaluation process; review and approve 2026 survey document and timeline
9. Discuss themes and timing for the Board Retreat
10. Review and approval of President, Chancellor, and Board Chair Emeritus Policy
11. Review and approval of amendments to leadership appointment policies
12. Review of AI Guidelines and application to the Board of Governors
13. Review progress of Chancellor Succession Plan
14. Review and discuss proposed amendments to the University Act and consultation strategy
15. Other Business
16. In-Camera Session
17. Adjournment