



**Saint Mary's
University**

**Property and Campus Planning Committee Meeting
May 13, 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. Declaration of Conflicts
5. Consent Agenda
 - a. Approval of Minutes from the meeting held on March 16, 2026
 - b. Approval of Summary of meeting held on March 16, 2026
6. Business Arising from the Minutes
7. Annual End of Year Reporting
 - a. Review Details of Capital Renewal
 - b. Policy Annual Review Status Report
 - c. Annual Report for Board AGM (Including Sustainability Report)
8. Annual Report from Administration on compliance with legislation
9. Other Business
10. In-Camera Session
11. Adjournment