



**October 25, 2024**

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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 October 25, 2024, the Board of Governors conducted the following business:

**1. The Board of Governors:**

- Approved:
  - Minutes of the Board of Governors September 25, 2024
  - Governance Committee recommendations on appointments to standing committees of the Board of Governors
  - Governance Committee recommendations arising from the 2024 Board Evaluation Report
  - the Strategic Plan 2024-2029
- Reviewed:
  - Report from SMUSA
  - Presidential Search Update, Provost and Vice President (Academic and Research) Search Update
  - Reports from the Executive Management Group including updates on financial results, financial sustainability plan, and enrolment.

**2. The Board of Governors held an *in-camera* session without management present.**

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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).