



**Board of Governors Meeting
October 25, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom AGENDA**

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
 - 6.1 Approval of minutes from a meeting on September 25, 2024
 - 6.2 Approval of Board Summary from a meeting on September 25, 2024
6. Business Arising from the Minutes
7. Report from SMUSA
8. Governance Committee
 - 8.1 Motion to approve Committee appointments
 - 8.2 Board Evaluation Report
9. Human Resources Committee
 - 9.1 Presidential Search Update
10. Report from the Executive Management Group
 - 10.1 Presidents Update – Annual Goals and Objectives
 - 10.2 Mid-Year Financial Update
 - 10.3 Progress Update 5-Year Sustainability Plan
 - 10.4 Endorsement of the 5-Year Sustainability Plan Narrative
 - 10.5 Approval of the Strategic Plan and Implementation Plan
 - 10.6 Campaign Update
 - 10.7 Board Engagement in the Campaign for Saint Mary's
11. Other Business
 - 12.1 Correspondence to the Board
12. In-Camera Session
13. Adjournment
14. For You Information