



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 January 31, 2025, the Board of Governors conducted the following business:

The Board of Governors approved:

- Minutes and Meeting Summary for the Board of Governors meeting held on November 29, 2024.
- The appointment of Michael A. Khan as the next President & Vice-Chancellor of the University for a five-year term commencing on July 1, 2025.
- The adoption of the University Code of Conduct with immediate effect.
- The adoption of the Respectful & Inclusive Workplace Policy with immediate effect.
- The Senate recommendation to bestow the title and rank of Professor Emerita upon Dr. Alexandra Dobrowolsky effective upon her retirement from the University.

The Board of Governors received and discussed:

- An update from the President on strategic plan implementation, government relations, and provincial funding.
- An update from the Vice President Finance & Administration on financial results year-to-date, the 5-Point Sustainability Plan, and budget planning for fiscal 2026.
- A report on student recruitment and enrolment.
- A report on Enterprise Risk Management delivered by Doane Grant Thornton.

- The Report on Positive Action to Improve the Employment of Women, Indigenous Peoples, Visible Minorities, and People with Disabilities at Saint Mary's University.
- A Report from SMUSA

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

The Agenda for this meeting can be found [here](#). Questions may be directed to the University Secretary at board@smu.ca.