



Saint Mary's University GOVERNANCE COMMITTEE

Meeting Summary – August 28, 2025

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.

These summaries are for information only and do not constitute an official record of the Governance Committee meeting.

At the meeting held on August 28, 2025, the Governance Committee conducted the following business:

1. The Governance Committee:

- Approved:
 - Minutes of the Governance Committee meeting of June 3, 2025
 - Meeting Summary for June 3, 2025
 - Reappointment of Sian Wren to the Board of Governors as of 2025 Annual General Meeting
 - Committee meeting dates for 2025-2026
- Received and discussed:
 - Update on University Board Governance Act
 - Update on E-mail Accounts Implementation
 - Extending terms of the Board Chair and Vice-Chair
 - Committee Workplan for Upcoming Year
 - Board Composition and Recruitment Update

2. The Governance Committee 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.