



# Saint Mary's Board of Governors University

## Meeting Summary – November 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 the 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 **November 28, 2025**, the **Board of Governors** conducted the following business:

### 1. The Audit and Risk Committee:

- **Approved:**
  - Minutes of October 31, 2025, Meeting
  - Summary of October 31, 2025, Meeting
  - Appointment of the Vice President, Finance and Administration
- **Received and discussed:**
  - An update from the President
  - An update from the Provost and Vice President, Academic and Research
  - Update from the Vice President, Finance and Administration

### 2. 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](mailto:board@smu.ca).