



**Saint Mary's
University**

**Governance Committee Meeting
February 5, 2026, at 9:00 a.m. to 11:00 a.m., via Zoom AGENDA**

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from the meeting held on August 28, 2025
 - b. Approval of Summary of meeting held on August 28, 2025
5. Business Arising from the Minutes
6. Annual Review of Committee Terms of Reference
7. Receive and discuss the update on the requirements of the University Board Governance Act and amendments to the University Act
8. Review Progress of Chancellor Succession Plan
9. Review and discuss the board succession plan
10. Confirm that all Governors have received and acknowledged the Board Charter and completed COI declarations
11. Review Terms of Reference revisions from other Board Committees (Advancement)
12. Oversee the development and completion of the Board Skills, Experience, and Background Questionnaire
13. Other Business
14. In-Camera Session
15. Adjournment