



**Board of Governors Meeting  
May 31, 2024, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

**AGENDA**

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1. Call to Order
2. Welcome to new Board members
3. Territorial Acknowledgement
4. Conflict of Interest Declarations
5. Approval of Agenda
6. Consent Agenda
  - 6.1 Approval of minutes from a meeting on April 26, 2024
  - 6.2 Approval of Board Summary from a meeting on April 26, 2024
  - 6.3 Alumni President's Report
  - 6.4 Report from Executive Committee
  - 6.5 Report from Governance Committee
  - 6.6 Report from Finance Committee
  - 6.7 Report from Human Resources Committee
  - 6.8 Report from Property and Campus Planning Committee
  - 6.9 SMUSA President's Report (May 2024)
7. Business Arising from the Minutes
8. President's Update
9. Motions: Recommendations from Finance Committee- Fiscal 2025 Budget and Five-Year Sustainability Plan
  - 9.1 Report from Finance Committee
  - 9.2 Management Presentation
10. Management Reports: President and Executive Management Group
  - 10.1 Enrolment Update
  - 10.2 Communications
11. Report from Governance Committee
  - 11.1 Motion: Board Committees Policy
  - 11.2 Motion: Reconsideration of Bylaws Amendments
  - 11.3 Motion: Amendments to Committee Terms of Reference
  - 11.4 Information: @smu email accounts – update
12. Other Business
  - 12.1 Correspondence to the Board
13. In-Camera Session
14. Adjournment
15. Other Reading