



**Board of Governors Meeting
April 26, 2024, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on March 27, 2024
 - 5.2. Approval of minutes from a meeting on April 1, 2024
 - 5.3. Approval of Board Summary from a meeting on March 27, 2024
 - 5.4. SMUSA President's Report
6. Business Arising from the Minutes
7. President's Update
8. Report from Executive – Update
9. Report from Management - President and Team
 - 9.1. Enrolment Update
 - 9.2. Budget Development Update
 - 9.3. Sustainability Plan Update
 - 9.4. Communications
10. Honorary Degree: Motions

11. Other Business
 - 11.1. Communication from Senate
 - 11.2. Communication from SMUFU
12. In-Camera Session
13. Adjournment
14. For Information Purposes