



**Saint Mary's
University**

GOVERNANCE COMMITTEE

Meeting Summary – April 17, 2026

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 **April 17, 2026**, the **Governance** Committee conducted the following business:

1. The Governance Committee:

- Approved:
 - Consent Agenda (Minutes and Summary of meeting held on February 5, 2026)
- Received and discussed:
 - Update on the status of outgoing Governors
 - Update on the Board Skills and Experience Profile
 - Board Evaluation Process
 - Board Retreat
 - President, Chancellor, and Board Chair Emeritus Policy
 - AI Guidelines and application to the Board of Governors
 - Discuss progress of Chancellor Succession Plan

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.