Saint Mary's University

GOVERNANCE COMMITTEE Meeting
June 8, 2026, at 9:00 a.m. to 11:00 a.m., via Zoom AGENDA

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Consent Agenda
    a. Approval of Minutes from the meeting held on March 17, 2026
    b. Approval of Summary of meeting held on March 17, 2026
5. Business Arising from the Minutes
    a. Reconsideration of Chancellor, President, and Chair Emeritus Policy
6. Discussion of Board Retreat
7. Review Skills, Experience & Background Self-Evaluation Results and nominations
8. Receive an update on proposed changes to University Act
9. Review Board Evaluation Report
10. Receive and consider recommended changes to Board Recruitment Policy
    a. Review amendments
    b. Review potential nominees
    c. Review status of staff observer
11. Receive and consider recommended changes to Administrative Appointments Policies
12. Recommendation on appointment of Chancellor
13. Other Business
14. In-Camera Session
15. Adjournment