



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.
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These summaries are for information only and do not constitute an official record of the Governance Committee meeting.

At the meeting held on November 18, 2024, the Governance Committee conducted the following business:

1. The Governance Committee:

- Approved:
 - Minutes of the Board of Governors September 23, 2024
- Reviewed:
 - Amendment to the University Act
 - The Proposed Amendment to Board Recruitment Policy
 - Recommendation from CIO on the use of smu.ca email address
 - The Board Charter and Conflict of Interest policies
 - Update on Board Retreat
 - The Recruitment Plan for New Chancellor

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.