



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 makes 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 March 6, 2025, the Governance Committee conducted the following business:

1. The Governance Committee:

- Approved:
 - Minutes of the Governance Committee meeting held on November 18, 2025
 - Amendments to the terms of reference for the Finance Committee for recommendation to the Board of Governors
 - Approved the 2025 Board Skills, Experience and Background Questionnaire
- Reviewed and discussed:
 - Bill 12 and the requirements of the new University Board Governance Act
 - Board Recruitment
 - An update on Chancellor succession
 - An update on board retreat planning
 - Update on Board Retreat
 - The Committee's Report to the Board of Governors

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.