



**Governance Committee Meeting**  
**November 18, 2024, 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. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
  - 5.1. Approval of minutes from a meeting on September 23, 2024
  - 5.2. Approval of Board Summary from a meeting on September 23, 2024
6. Business Arising from the Minutes
  - 6.1. Amendment to the Act. Timeline and Risk Assessment
  - 6.2. Board recruitment update
  - 6.3. Use of SMU.ca emails-Recommendation
7. Confirmation of Receipt and Acknowledgement of Board Charter & COI Declaration
8. Discussion Board Retreat
9. Chancellor Recruitment
10. Other Business
11. In-Camera Session
12. Adjournment