



Governance Committee Meeting
April 22, 2024, at 1:00 p.m. to 3:30 p.m., via Zoom

AGENDA

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 November 14, 2023
 - 5.2. Approval of Board Summary from a meeting on November 14, 2023
6. Business Arising from the Minutes
 - 6.1. Amendment to Committee Terms of Reference
 - 6.2. Draft Policy on Appointment of Non-Governors to the Board Committees
 - 6.3. Board recruitment-skills and background analysis
 - 6.4. Reconsideration of Bylaw amendments
7. Discussion: The use of SMU email accounts for the BOG Members
8. Discussion: Board Evaluation Process
9. Consideration of Board's Role in EDIA Strategy-Discussion
10. Other Business
11. In-Camera Session
12. Adjournment