



Saint Mary's University

ADVANCEMENT COMMITTEE

Meeting Summary

September 13, 2024

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

At the meeting held on September 13, 2024, the Advancement Committee conducted the following business:

1. The Advancement Committee:

- Approved:
 - Minutes of the Advancement Committee on June 20, 2024
 - Advancement Policy Review and Renewal Schedule
 - Annual Report
- Reviewed and discussed:
 - Annual Review of Committee Terms of Reference
 - Discussion on Board of Governors' Engagement in Advancement
 - Discussion on Advancement Priorities
 - Discussion on Advancement Policy Review and Renewal Schedule

2. The Advancement 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.