



**Board of Governors Meeting
September 25 at 4:00 p.m. to 5:00 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
 - 5.1 Approval of minutes from a meeting on May 31, 2024
 - 5.2 Annual Report from the Governance Committee
 - 5.3 Annual Report from the Human Resource Committee
 - 5.4 Annual Report from the Advancement Committee
 - 5.5 Annual Report from the Finance Committee
 - 5.6 Annual Report from the Property and Campus Planning Committee
 - 5.7 Annual Report from the Executive Committee
 - 5.8 SMUSA President's Report
 - 5.9 Alumni President's Report
6. Audit and Risk Committee – Annual Report and Approval of 2024 Annual Financial Statements
 - 6.1 Motion to approve the 2024 Annual Financial Report (including Financial Statements for the fiscal year ended March 31, 2024)
 - 6.2 Motion to appoint Grant Thornton as external auditor for the year ended March 31, 2025
 - 6.3 Annual Report from the Audit & Risk Committee
7. Governance Committee Recommendations
 - 7.1 Motion: Election of New Governors
 - 7.2 Motion: Committee appointments
8. Other Business
 - 11.1. Correspondence to the Board
9. In-Camera Session
10. Adjournment
11. Other Readings
12. SMU Happenings