



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 respective chair of the Committee.

These summaries are for information only and do not constitute an official record of the Board of Governors meeting.

At the meeting held on November 29, 2024, the Board of Governors conducted the following business:

Approved:

- Minutes of the Board of Governors October 25, 2024
- Consent Agenda, which included reports from the Advancement, Audit & Risk, and Governance Committees

Received and discussed:

- An interim report from Grant Thornton and the Vice President Finance & Administration with respect to Enterprise Risk Management
- A recommendation from the Governance Committee that board members be required to use a smu.ca email account for board communications and access to university networks
- An update from the Presidential Search Committee on the search process
- A report from the President on the university's response to equity, diversity, inclusion, and accessibility within the university community
- A report from the AVP Enrolment and Registrar on student recruitment and enrolment
- A Financial Results update from the Vice President Finance & Administration and his team including a year-to-date financial update, a progress report on the 5-point sustainability plan, and an overview of the budget planning framework for the upcoming fiscal 2026 year.

The Board of Governors 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.