



Meeting Summary

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

At the meeting held on September 25, 2024, the Board conducted the following business:

1. Annual Reports were provided by the Standing Committees of the Board.

2. The Board of Governors approved:

- Minutes of the Board of Governors meeting held on May 31, 2024
- The 2024 Annual Financial Report and the Financial Statements for the year ended March 31, 2024
- The appointment of Grant Thornton as external auditor for the year ended March 31, 2025

3. The Board of Governors discussed:

- A document related to the Five-Year Sustainability Plan

4. The Board 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.