

SUBJECT	COMMITTEE TERMS OF REFERENCE REVIEW
MEETING DATE	JANUARY 31, 2018

APPROVED FOR
SUBMISSION



Reny Kahlon, Secretary to the Board

DECISION REQUESTED	<p>IT IS HEREBY REQUESTED that <i>the Governance Committee direct the Committees of the Board of Governors to review and revise as appropriate Terms of Reference of the following:</i></p> <ul style="list-style-type: none"> • <i>Audit Committee</i> • <i>Employee Relations Committee</i> • <i>Executive Committee</i> • <i>Finance Committee</i> • <i>Governance Committee</i> • <i>Learning & Research Committee</i> • <i>People, Community & International Committee</i> • <i>Property Committee</i>
---------------------------	---

Report Date	January 17, 2018
--------------------	------------------

EXECUTIVE SUMMARY

Committees of the Board of Governors are asked to review and revise as appropriate their Terms of Reference, and to present amended Terms of Reference for the approval of the Board of Governors.

INSTITUTIONAL STRATEGIC PRIORITIES SUPPORTED

- Learning
 Research
 Innovation
 Engagement
 International
 (Internal / External)
- or Operational
-