



Board of Governors
EXECUTIVE COMMITTEE
AGENDA

Tuesday, November 20, 2018
12:00 p.m. to 12:15 p.m.
Vancouver Campus
HA969
9th Floor Henry Angus Building
2053 Main Mall

1. Executive Committee Terms of Reference	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Executive Committee recommend that the Governance Committee approve as circulated Executive Committee Terms of Reference.</i>
2. Policy Priorities	There are currently 99 Board policies, of which four have been assigned to the Executive Committee.
3. Policy 34 (Appointment and Extension of Appointment of Administrative Vice-Presidents)	