



Board of Governors  
**EXECUTIVE COMMITTEE**  
**AGENDA**

**Friday, February 8, 2019**  
**8:00 a.m. to 8:15 a.m.**

**Vancouver Campus**  
Robert H. Lee Family Boardroom  
The Robert H. Lee Alumni Centre  
6163 University Boulevard

1. Approval of Minutes	<b>DECISION REQUESTED</b>
2. Open, Closed and Hybrid Searches	Report is provided in response to a Board request for information about practices of closed versus open searches for Deans, AVPs and Vice-Presidents at other U15 institutions and larger BC universities.