



Employee Relations Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: February 8, 2019

Chair: Michael Korenberg

APPROVAL REQUESTS forwarded for consideration at the February 12, 2019 Board of Governors Meeting

- None

ITEMS APPROVED

- None

NOTABLE ITEMS DISCUSSED

- Open, Closed and Hybrid Searches

The Vice-President Human Resources presented highlights of the circulated report to the Committee. Governors discussed the information provided, emphasizing the obligation of each search participant to protect the confidentiality of the process. The Vice-President Human Resources advised that a non-disclosure agreement requirement would be added to the search committee process.

Consent Items Approved

- None

Consent Items Received for Information

- None