



Executive 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

- Minutes of the November 20, 2018 meeting of the Executive Committee

NOTABLE ITEMS DISCUSSED

- **Open, Closed and Hybrid Searches**

Highlights of the circulated report were presented to the Committee and the information provided was briefly discussed.

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

- None

Consent Items Approved

- None

Consent Items Received for Information

- None