



Governance 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

- Policy 93 (Open, Closed and *in camera* Meetings of the Board of Governors)

ITEMS APPROVED

- Board Meeting Rules and Practices
- Committee Meeting Rules and Practices
- Terms of Reference:
 - o Housing Action Plan Working Group
 - o Financial Strategy Working Group
 - o Endowment Responsible Investment Policy Committee
- Minutes of the November 26, 2018 meeting of the Governance Committee

NOTABLE ITEMS DISCUSSED

- Open, Closed and Hybrid Searches
- Employee Relations Committee Terms of Reference
The Governance Committee discussed the proposed amendment to include internal Governors as members of the Employee Relations Committee. It was agreed that further consideration was required, and the approval request was withdrawn.

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

- Conflict of Interest Advisor 2018 Annual Report