



Board of Governors

## EMPLOYEE RELATIONS COMMITTEE

# AGENDA

**Monday, April 1, 2019**  
**10:15 a.m. to 10:30 a.m.**

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

1. Approval of Minutes

**DECISION REQUESTED**

**IT IS HEREBY REQUESTED that *the Employee Relations Committee approve Minutes of the February 8, 2019 meeting of the Employee Relations Committee.***

2. Staff Conflict of Interest (SCOI)  
Declaration System | Update

The report reviews the first year of SCOI performance and priorities for the future of the program.