



**Governance Committee**  
**REPORT TO BOARD OF GOVERNORS**

Meeting Date: April 1, 2019

Chair: Michael Korenberg

**APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting**

- None

**ITEMS APPROVED**

- Transfer of oversight authority for **Policy 16 (Non-University Use of University and Facilities)** from the Learning & Research Committee to the Property Committee
- **Finance Committee Terms of Reference**
- Minutes of the February 8, 2019 meeting of the Governance Committee

**NOTABLE ITEMS DISCUSSED**

- None

**Consent Items Approved**

- None

**Consent Items Received for Information**

- None