



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

Tuesday, November 26, 2019
9:40 a.m. to 9:46 a.m.

UBC Vancouver
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 September 10, 2019 meeting of the Employee Relations Committee.

Consent/Information Agenda

2. **Terms of Reference**

The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Employee Relations Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Employee Relations Committee as outlined in the report.