



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

Tuesday, June 2, 2020
8:00 a.m. to 8:15 a.m.
VIDEOCONFERENCE

1. Proposed Amendments to Board Policies on Appointments and Extensions

REQUESTED – Recommendation for Board Approval

IT IS HEREBY RESOLVED that the Employee Relations Committee recommends to the Board of Governors approval of amendments to the Academic Administrators Extension Policy (AP6), the Deans Extension Policy (AP8), the Academic Heads Policy (AP9), and the Registrar/Librarians Extension Policy (AP13), in the form set out in Appendices 1 through 4 respectively, effective June 22, 2020.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. **Proposed Amendments to the Terms of Reference of the Employee Relations Committee**
Proposed amendments to Employee Relations Committee Terms of Reference circulated for information. Terms of Reference will be forwarded to the Governance Committee/Board of Governors for approval.