



Board of Governors

EMPLOYEE RELATIONS COMMITTEE

AGENDA

Thursday, April 8, 2021

8:02 a.m. to 8:04 a.m.

VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the open session of the April 8, 2021 meeting of the Employee Relations Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the open session of the November 24, 2020 meeting of the Employee Relations Committee.

CONSENT AGENDA

- 3. For Information: Report on Revisions by the President to Policy Procedures**
Briefing regarding revisions by the President to Procedures of Academic Administrators Appointment Policy (AP12) and Academic Administrators Extension Policy (AP6).