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| SUBJECT | President's approval of Administrative Associate Vice President appointments |
| SUBMITTED TO | Employee Relations Committee |
| MEETING DATE | March 17, 2022 |
| SESSION CLASSIFICATION | Recommended session criteria from Board Meetings Policy: OPEN |
| REQUEST | For information only - No action requested |
| LEAD EXECUTIVE | Marcia Buchholz, Vice-President Human Resources |
| SUPPORTED BY | N/A |

PRIOR SUBMISSIONS

The subject matter of this submission has not previously been considered by the Employee Relations Committee.

EXECUTIVE SUMMARY

In December 2020, the Board of Governors approved Policy AP15 for appointment of Administrative Associate Vice Presidents.

As per Section 3.3 under Delegation of Authority, all Administrative Associate Vice President appointments made pursuant to the President's delegated authority will be reported to the Board of Governors at least annually. In 2022 to date, Associate Vice President appointments have been made, as follows:

- Dr. Marten Youssef – Associate Vice President, University Relations, UBCO – effective January 4, 2022