



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

Thursday, March 17, 2022
2:47 p.m. – 2:51 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the March 17, 2022 open 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 November 22, 2021 open meeting of the Employee Relations Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. **For Information: President’s approval of Administrative Associate Vice President appointments**

4. **REQUESTED – Recommendation for Approval: Proposed Policy Amendment Deans Appointment Policy (AP5)**

IT IS HEREBY RESOLVED that the Employee Relations Committee recommends to the Board of Governors approval of amendments to the Deans Appointment Policy (AP5) and its Procedures in the form set out in Appendix 1, effective April 1, 2022.