



Memorandum

Date: December 5, 2022

To: Board of Governors

From: Alison Brewin, Chair, Governance Committee

Subject: Chair's Report to Board from the Governance Committee meeting Open Session held November 18, 2022

The Governance Committee met in open session on November 18, 2022. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the Consent Agenda for the Board's December 5, 2022 meeting.

The Committee received and discussed information briefings addressing the following items:

- **Policy Development Committees**
- **Working Group on Candidates for Board of Governors Appointments**
- **Approval of Committee Minutes on Consent Agendas**
- **Classification of Agenda Items in Open, Closed and In Camera Sessions**

Under the November 18, 2022 Consent Agenda, the Committee **approved** under delegated authority the **Dissolution of the Academic Renewal Working Group**, and received the **Policy Priorities** briefing for information.