

Memorandum

Date:	June 29, 2023
То:	Board of Governors
From:	Alison Brewin, Acting Chair, Employee Relations Committee
Subject:	Acting Chair's Report to Board from the Employee Relations Committee meeting Open Session held June 14, 2023

The Employee Relations Committee met in open session on June 14, 2023. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 29, 2023 agenda.

The following item was forwarded to the Board with the Committee's <u>recommendation for approval</u>:

• Delegation of Authority for Appointments

The following were received for **information** under the Committee's Consent Agenda:

• Report on Appointments and Reappointments of the Teaching Staff