



Memorandum

Date: September 27, 2023

To: Board of Governors

From: Byron Thom, Chair, Governance Committee

Subject: Chair's Report to Board from the Governance Committee meeting Open Session held September 14, 2023

The Governance Committee met in open session on September 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 September 27, 2023 agenda.

With authority delegated by the Board of Governors, the Committee **approved**:

- Amended and Combined Board and Committee Meeting Rules and Practices.

The following item was forwarded to the Board with the Committee's **recommendation for approval**:

- Advisory Urban Design Panel Appointment Terms of Reference updates

The Committee received and discussed the following **information** briefings:

- Draft guidelines and budget for Governors' Professional Development funds
- Draft revised Committee Terms of Reference (verbal update from the Chair)