



## Memorandum

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**Date:** December 5, 2023

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**To:** Board of Governors

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**From:** Byron Thom, Chair, Governance Committee

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**Subject:** Chair's Report to Board from the Governance Committee meeting Open Session held November 21, 2023

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The Governance Committee met in open session on November 21, 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 December 5, 2023 agenda.

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

- Professional Development for Governors

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

- Update on Amendments to Committee Terms of Reference