



Memorandum

Date: March 27, 2024

To: Board of Governors

From: Natalie Chan, Chair, Employee Relations Committee

Subject: Chair's Report to Board from the Employee Relations Committee meeting Open Session held March 13, 2024

The Employee Relations Committee met in open session on March 13, 2024. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's March 27, 2024 agenda.

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

- Amendments to the Conflict of Interest Policy (SC3)

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

- 2023 Employment Equity Report
- Proposed New Policy: Public Interest Disclosure Policy (SC19)

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

- Revisions by the President to Procedures of the Administrative AVPs Policy (AP15)