



Memorandum

Date: March 27, 2024

To: Board of Governors

From: Byron Thom, Chair, Governance Committee

Subject: Chair's Report to Board from the Governance Committee meeting Open Session held March 12, 2024

The Governance Committee met in open session on March 12, 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.

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

- Dissolution of the Advisory Committee on Campus Vision 2050 and Rapid Transit

The Committee amended its agenda with regard to the following item, which had been submitted for approval, and decided to defer its approval in favour of a discussion:

- Proposed Amendments to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors by adopting a new form of Schedule "C" (Conflict Disclosure)

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

- Management of Conflict of Interests in Committee meetings

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

- A status report on action items tracked in 2023 for the Governance Committee