



**Board of Governors**  
**GOVERNANCE COMMITTEE**  
**AGENDA**

**Tuesday, March 12, 2024**  
**1:19 p.m. – 1:40 p.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the open session of the March 12, 2024 Governance Committee meeting.
2. Consent Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Governance Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Amendment to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors	<del><b>APPROVAL REQUESTED</b></del> <b>APPROVAL DEFERRED- DISCUSSION ONLY</b> <del>IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves an amendment 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) as set out in Appendix 1 to the briefing.</del>
4. Management of Conflict of Interests in Committee meetings	Committee Chair guidance regarding Conflict of Interest issues that may arise in the context of a meeting.

**APPENDIX: CONSENT AGENDA** (subject to Governor request for discussion)

**For Approval**

5. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the minutes of the open session of the November 21, 2023 Governance Committee meeting.
6. Dissolution of the Advisory Committee on Campus Vision 2050 and Rapid Transit	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Governance Committee, under authority delegated by the Board of Governors, approve the dissolution of Advisory Committee on Campus Vision 2050 and Rapid Transit, effective March 12, 2024.

**For Information**

7. Status Report   Action Items Tracked in 2023	A status report on action items tracked in 2023 for the Governance Committee.
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