



Memorandum

Date: September 18, 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 September 11, 2024

The Employee Relations Committee met in open session on September 11, 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 September 25, 2024 agenda.

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

- Proposed amendment: Retired Faculty Appointment Policy (AP1)

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

- Report on Appointments and Reappointments of the Teaching Staff
- Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)
- Streamlining of Board Policy Requirements (Feedback for Discussion)
- Policy Priorities - Update on the status of Board Policies assigned to the Committee