



Memorandum

Date: September 18, 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 September 12, 2024

The Governance Committee met in open session on September 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 September 25, 2024 agenda.

The following items relating to the *Streamlining of Board Policy Requirements* were forwarded to the Board of Governors with the Committee's **recommendation for approval**:

- Approval of amendments to Board Policies for which there was no feedback received following the presentation to the Board in June 2024; and
- Approval of an amendment to the Endowment Policy (FM5) – consideration of other proposed amendments to Board Policies for which feedback was received following their presentation to the Board in June 2024 was deferred to a later date.

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

- Policy Priorities - Update on the status of Board Policies assigned to the Standing Committees