



Memorandum

Date: December 28, 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 November 20, 2024

The Employee Relations Committee met in open session on November 20, 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 December 5, 2024 agenda.

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

- Report on Revisions by the President to Procedures Associated with the Administrative AVPs Policy (AP15)
- Report of Administrative AVP appointments made by the President
- Streamlining of Board Policy Requirements (Deferred Policies)