



## Memorandum

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**Date:** November 28, 2024

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**To:** Board of Governors

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**From:** Byron Thom, Chair, Governance Committee

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**Subject:** Chair's Report to Board from the Governance Committee meeting Open Session held November 21, 2024

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The Governance Committee met in open session on November 21, 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 relating to the *Streamlining of Board Policy Requirements* were forwarded to the Board of Governors with the Committee's **recommendation for approval**:

- Amendments to the following Board Policies in the form set out in Appendix to the briefing, effective upon publication in the Official Repository on the website of the Office of University Counsel:
  - Administrative AVPs Policy (AP15);
  - Employment Advertising Policy (HR11);
  - Non-Union Compensation Policy (HR12); and
  - Environmental Protection Policy (SC4).

The Committee received the following briefings for information under its Consent Agenda:

- Updates to the Terms of Reference for the Finance, Learning & Research and Property Committees resulting from amendments to Board Policies; and,
- Amendments to the Board of Governors Manual to reflect changes that have occurred since 2022, such as the dissolution of Committees.