



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

THURSDAY, NOVEMBER 21, 2024
10:05 AM to 10:29 AM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the open session of the November 21, 2024 Governance Committee meeting.</p>
2. Consent Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.</p>
3. Streamlining of Board Policy Requirements (Deferred Policies)	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee recommends to the Board of Governors the approval of amendments to the following Board Policies in the form set out in Appendix 1, effective upon publication in the Official Repository on the website of the Office of University Counsel:</p> <ul style="list-style-type: none"> • Administrative AVPs Policy (AP15); • Employment Advertising Policy (HR11); • Non-Union Compensation Policy (HR12); and • Environmental Protection Policy (SC4).

APPENDIX: CONSENT AGENDA – FOR APPROVAL (subject to Governor request for discussion)

4. Minutes of Previous Meeting	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the minutes of the open session of the September 12, 2024 Governance Committee meeting.</p>
5. Updates to the Terms of Reference for the Finance, Learning & Research and Property Committees	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves:</p> <ol style="list-style-type: none"> <i>i.</i> The amended Terms of Reference for the Finance Committee, as set out in Appendix 1 to the briefing; <i>ii.</i> The amended Terms of Reference for the Learning & Research Committee, as set out in Appendix 2 to the briefing; <i>iii.</i> The amended Terms of Reference for the Property Committee, as set out in Appendix 3 to the briefing, and, <i>iv.</i> The amended Terms of Reference to be effective on the approval of the Governance Committee.
6. Amendments to the Board of Governors Manual	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Governance Committee, in accordance with authority delegated by the Board of Governors, approves amendments to the Board of Governors Manual, as set out in Appendix 1 to the briefing.</p>