



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

MONDAY, JUNE 2, 2025
3:30 PM to 3:34 PM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the open session of the June 2, 2025 Employee Relations Committee meeting.</p>
2. Consent Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.</p>

APPENDIX: CONSENT AGENDA (subject to Governor request for discussion)	
FOR APPROVAL	
3. Minutes of Previous Meeting	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the open session of the March 12, 2025 Employee Relations Committee.</p>
FOR INFORMATION	
4. Annual Report of Teaching Staff	As required by Board Appointments Policy AP3, an annual report of Teaching Staff appointments is provided to the Board of Governors for information.