



**Human Resource Committee Meeting
December 10, 2024, at 10:00 a.m. to 12:00 p.m., via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of minutes from a meeting on September 27, 2024
 - 5.1. Approval of meeting summary for September 27, 2024
6. Business Arising from the Minutes
 - 6.1. Update on President's Objectives- Measuring progress
 - 6.2. Revised Macro Agenda – Evaluation of President
 - 6.3. Update on VPFA Onboarding
 - 6.4. Update on Employee Engagement initiatives
7. Monitor Management's Development of Compensation Policy and Framework
8. Consider Executive and University Trends for Compensation and Benefits
9. Consider Management's Review of Key Human Resources and Compensation Policies
 - 9.1. University Code of Conduct
 - 9.2. Respectful and Inclusive Workplace Policy
10. Review Strategies and Plans Related to Succession Planning
 - 10.1. Verbal Update on Leadership Searches
11. Other Business
12. In-Camera Session
13. Adjournment