



**Human Resource Committee Meeting
June 11, 2025, at 1:30 p.m. to 3:30 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 April 16, 2025
6. Approval of meeting summary for April 16, 2025
7. Business Arising from the Minutes
 - 7.1. Approval of Meeting Summary for December 10, 2024
8. President's Update on Senior Leadership Succession
9. Update on President and Provost Onboarding Plan
10. Update on Labour Relations
 - 10.1. Approval of SMUFU Bargaining Framework
 - 10.2. Approval of CUPE 4491
 - 10.3. Approval of NSGEU
11. Other Business
12. In-Camera Session
13. Adjournment