



**Human Resource Committee Meeting  
April 16, 2025, at 9:00 a.m. to 11:30 a.m., via Zoom**

**AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of minutes from a meeting on December 10, 2024
6. Approval of meeting summary for December 10, 2024
7. Business Arising from the Minutes
  - 7.1. Update on Employee Engagement initiatives
  - 7.2. Update on onboarding progress for Vice-President, Finance and Administration
8. Update on labour relations
  - 8.1. Motion – Approve bargaining mandate for SMUFU
  - 8.2. Motion – Approve bargaining mandate for NSGEU
9. President's update on strategic objectives progress
10. Review plan for onboarding new President
11. Other Business
12. In-Camera Session
13. Adjournment