



**Human Resource Committee Meeting
September 27, 2024, at 1:00 p.m. to 3:00 p.m., via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on April 17, 2024
 - 5.2. Approval of Board Summary from a meeting on April 17, 2024
6. Business Arising from the Minutes
7. Approval of Macro Agenda
8. President's Objective for Fiscal Year 2025
9. Leadership Search Update
 - 9.1. Onboarding for Vice President Finance and Administration
 - 9.2. Provost and Vice Academic Search
 - 9.3. Presidential Search Update
10. Report on Employee's Engagement Survey
11. Update on Labour Relations
12. Proposed Amendment to Terms of Reference to Reflect Board Committee Policy
13. Approval of the Human Resource Committee's Annual Report to the Board of Governors
14. Other Business
15. In-Camera Session
16. Adjournment