



**Human Resource Committee Meeting  
April 17, 2024, at 9:00 a.m. to 11:00 a.m., via Zoom**

**AGENDA**

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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 February 14, 2024
  - 5.2. Approval of Board Summary from a meeting on February 14, 2024
6. Business Arising from the Minutes
  - 6.1. Updates on Leadership Processes
  - 6.2. Updates on Status of Labour Relations
    - 6.2.1. Motion: Approval Of Bargaining Mandate: CUPE3912 PT Faculty
    - 6.2.2. Motion: Approval of Bargaining Mandate CUPE 3912 Teaching Assistants
  - 6.3. Update from Management on Human Resources Strategies-Changes, Restructuring, Proposal
7. Mid-Year Evaluation Governance
  - 7.1. Annual Review of Committee's Terms of Reference
8. Other Business
9. In-Camera Session
10. Adjournment