



Human Resource Committee Meeting
October 3, 2025 at 10:00 a.m. to 12:00 p.m., via Zoom
AGENDA

1. Call to Order – Chair
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
 - 5.1 Minutes of the meeting of August 21, 2025
 - 5.2 Meeting summary for August 21, 2025
 - 5.3 Approval of the FY 2026 Macro Agenda/Workplan
6. Business Arising from the Minutes
 - a. Receive an update on Collective Bargaining and Labour Relations
7. Update on Leadership Transition: Discussion with President and Provost
8. Discuss Annual Objectives with the President
9. Other Business
10. In-Camera
11. Adjournment