

Secretariat

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The following items arise from the Human Resources Committee special meetings of July 4 and August 30, 2022. They are presented to the Board of Governors for information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Matters Related to Associations and Unions**

In line with its mandate, the Committee considered matters related to negotiations mandates for a number of employee associations.

2. HR Matters related to the Appointment of Interim Principal [HR22-01]

The Human Resources Committee of the Board of Governors, on the recommendation of the Chair of the Board of Governors, approved the terms and conditions for the appointment of Professor Christopher Manfredi as Interim Principal from September 6, 2022, until the next Principal is able to commence his or her term.

END**October 2022**