

- c) assist the Board Chair in providing advice and counsel to the President on sensitive, complex and emerging issues and initiatives, as required, and
- d) undertake other activities as required by the Board or Board Chair.

13.4 MEETINGS

The Committee meets before each regular Board meeting. Additional meetings may be held as deemed necessary by the Committee Chair.

13.5 REPORTING

At the next Board meeting, the Committee Chair provides an oral report that summarizes Committee work since it last reported, including what the Committee is bringing forward for discussion or approval, along with a written summary in advance of the next Board meeting.

13.6 COMMITTEE SUPPORT

The Board Secretary or designate serves as secretary to the Committee.