

## Governance, Human Resources and Compensation Committee Meeting

April 6, 2021  
2:00 pm - 4:00 pm (EDT)

By Videoconference  
Zoom Meeting ID: 875 4555 6199 | Password: 244998

### AGENDA

AGENDA ITEM		TIME	SPEAKER(S)
<b>D</b>	<b>1. Opening remarks by the chair</b> 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	2:00-2:02	A. Wong
<b>M</b>	<b>2. Consent agenda</b> 2.1 Approval of minutes from previous meeting*	2:02-2:05	A. Wong
<b>D</b>	<b>3. Review of board function, size and composition</b> 3.1 GSI Preliminary Finding Report*	2:05-3:30	D. Brown (GSI)
<b>D</b>	<b>4. 2021 Director nomination and election</b> 4.1. Interim steps to strengthen diversity*	3:30-3:45	A. Wong
<b>M</b>	<b>5. <i>In camera</i> session (with and without president)</b> 5.1 Revised 2021 CEO Objectives	3:45-4:00	A. Wong

### LEGEND

**M** Motion required      **D** For discussion  
**I** Information            **\*** Items with attachments

