

Secretariat

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The following items arise from an electronic vote of the Nominating, Governance, and Ethics (NGE) Committee, which concluded on January 28, 2020. They are presented to the Board of Governors for consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS**1. Appointment to Advisory Committees** [NG19-17]**1.1 Appointments to the Advisory Committee for the Selection of the Dean of Students**

Further to the appointment of Professor Christopher Buddle as Associate Provost (Teaching and Academic Programs), an advisory committee is being struck for the selection of a new Dean of Students. The Committee, which will be chaired by the Deputy Provost, Student Life and Learning, will be composed of eight members, including students, representatives of the Senate and the Board and the administration.

Professor Buddle served as Dean of Students at McGill from August 1, 2016 to December 2019. The Associate Dean of Student, Glenn Zabowski, has been appointed to act as Interim Dean of Students.

The NGE Committee recommends the following appointments of representatives of the Board of Governors to serve on the Advisory Committee for the Selection of the Dean of Students:

*Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics approve the appointment of **Mr. Bob Babinski** as a representative of the Board of Governors on the Advisory Committee for the Selection of the Dean of Students and the appointment of **Ms. Martine Turcotte** as an alternate member.*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Nominations to External Non-Board Bodies** [NG19-18]

The NGE Committee approved a list of candidates to the government for possible service on the Board of Directors of the *Fondation universitaire de l'Institution royale pour l'avancement des sciences (Université McGill)*, for a term to be determined by the *Ministre de l'Éducation et de l'Enseignement supérieur*. The nominations will be considered by the provincial government. It is anticipated that the members will be selected later this spring.

END