

Secretariat

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The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of November 28, 2023. They are presented to the Board of Governors for its consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS**1. Appointments to Advisory Committees** [NG23-12]

In accordance with the University *Statutes*, before recommending an appointment for the Office of Provost, Deputy Provost or Vice-Principal or for the appointment or reappointment for the office of a dean of a faculty, the Principal shall have consulted an advisory committee.

The NGE Committee recommends to the Board of Governors the following appointments of representatives of the Board of Governors to serve on the Advisory Committee for the Selection of the Vice-President (Communications and External Relations):

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics, approve the following:

- *The appointments of **Mr. Stephen Halperin, Mr. Bob Babinski, Ms. Inez Jabalpurwala, and Ms. Cynthia Price Verreault** as representatives of the Board of Governors on the Advisory Committee for the Selection of the Vice-President (Communications and External Relations) and the appointment of **Mr. Mathieu Bouchard** an alternate representative.*

2. Board Standing Committees [NG23-13]

The NGE Committee reviewed the status of appointments on all Board Standing Committees and recommends the appointments and reappointments noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the following:

[With respect to the Committee on Sustainability and Social Responsibility]:

- *The appointment of **Mr. Alan Desnoyers** as a member and Chair of the Committee on Sustainability and Social Responsibility for a term commencing July 1, 2024 and ending June 30, 2027.*

[With respect to the Equity, Diversity and Inclusion Committee]:

- *The appointment of **Mr. Alexandre Zaezjev** as a member of the Equity, Diversity and Inclusion Committee for a term commencing immediately and ending August 31, 2024.*

3. Appointments to Internal & External Non-Board Bodies Committees [NG23-14]

The NGE Committee reviewed the status of appointments of internal and external non-Board bodies. Based on its review, the Committee recommends the following appointment noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve:

- *The reappointment of **Mr. Myles Edwards** as a member designated by the Board of Governors on the Pension Administration Committee for a three-year term commencing April 1, 2024 and ending March 31, 2027.*

4. Appointments to Health Care Bodie [NG23-15]

The NGE Committee reviewed the status of appointments on a number of Healthcare bodies. Based on its review, the NGE Committee recommends the following appointments noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the following:

[With respect to the Research Ethics Board – Faculty of Medicine and Health Sciences (FMHS)]:

- *The appointment of **Amees Sandhu**, LLB as a member with expertise in the legal field for a term commencing November 13, 2023 and ending November 12, 2026.*
- *The re-appointment of **Alain Brunet**, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the FMHS REB Chair of the FMHS REB for a term commencing October 27, 2022 and ending October 26, 2025.*

[With respect to the Research Ethics Board - 1]:

- *The re-appointment of **Sarah Moser**, Ph.D. as Chair of the REB-1, for a term commencing January 1, 2024 and ending June 30, 2026.*

[With respect to the Research Ethics Board - 3]:

- *The appointment of **Michelle Kennedy**, Master of Health, as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3 for a term commencing December 1, 2023 and ending December 1, 2026.*
- *The reappointment of **Shanna Williams**, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3 for a term commencing November 1, 2023 and ending November 1, 2026.*
- *The reappointment of **Michael MacKenzie**, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3, for a term commencing November 1, 2023 and ending November 1, 2026.*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Appointment to an Internal Non-Board Body [NG23-14]

The NGE Committee was informed that Ms. Diana Dutton had been reappointed as a member designated jointly by the Principal and the Chair of the Board of Governors on the Pension and Administration Committee. Her current term is ending May 31, 2024 and her three-year reappointment comes into effect June 1, 2024.

END
December 2023