



**ACADEMIC COUNCIL  
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)**

**Minutes of the Public Session of the Meeting of June 18, 2024**  
2:31-2:40 p.m., Videoconference

**Attendees:**

Steven Murphy (Chair)  
Wendy Barber  
Krista Hester  
Lori Livingston  
Patricia MacMillan  
Carol Rodgers  
MaryCae Serote

**Regrets:**

Robert Bailey  
Toba Bryant  
Ferdinand Jones

**Staff:**

Kirstie Ayotte

**1. Call to Order**

The Chair called the meeting to order at 2:31 p.m. M. Serote read aloud the Land Acknowledgement.

**2. Agenda**

*Upon a motion duly made by W. Barber and seconded by L. Livingston, the Agenda was approved as presented.*

**3. Minutes of the Public Session of the Meeting of May 23, 2024**

*Upon a motion duly made by L. Livingston and seconded by W. Barber, the Minutes were approved as presented.*

**4. Business Arising from the Minutes**

None.

**5. Chair's Remarks**

The Chair welcomed the Committee to the final GNC meeting of the year and reminded everyone that the Academic Council will meet in person this month. He expressed gratitude to the Committee members for their service over the past year.

## **6. Inquiries & Communications**

None.

Kirstie Ayotte, Assistant University Secretary