



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

**Minutes of the Public Session of the Meeting of May 23, 2024**  
2:32-2:45 p.m., Videoconference

**Attendees:**

Steven Murphy (Chair)  
Robert Bailey  
Wendy Barber  
Ferdinand Jones  
Lori Livingston  
Carol Rodgers

**Regrets:**

Toba Bryant  
Krista Hester  
Patricia MacMillan  
MaryCae Serote

**Staff:**

Kirstie Ayotte

**1. Call to Order**

The Chair called the meeting to order at 2:32 p.m. and read aloud the Land Acknowledgement.

**2. Agenda**

*Upon a motion duly made by R. Bailey and seconded by F. Jones, the Agenda was approved as presented.*

**3. Minutes of the Public Session of the Meeting of April 16, 2024**

*Upon a motion duly made by R. Bailey and seconded by C. Rodgers, the Minutes were approved as presented.*

**4. Business Arising from the Minutes**

None.

**5. Chair's Remarks**

The Chair began by addressing the current encampment and noted that a mutual agreement with the organizers has been finalized and emphasized the focus on unifying the community post-encampment.

Members of the Committee praised everyone involved for their efforts in handling the encampment issues. They highlighted the challenging humanitarian aspects and expressed appreciation for the integrity of the University's administration in managing the situation.

#### **6. Inquiries & Communications**

None.

Kirstie Ayotte, Assistant University Secretary