



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

January 16, 2024

2:30-4:00 p.m.

[Videoconference](#)

Phone: 1 226-214-8204 PIN: 354 920 065#

AGENDA

PUBLIC SESSION

- 1. Call to Order**
- 2. Agenda (M)**
- 3. Minutes of the Public Session of the Meeting of October 17, 2023* (M)**
- 4. Business Arising from the Minutes**
- 5. Chair's Remarks**
- 6. Inquiries & Communications**
- 7. Nominations**
 - a) Elections 2024 – Timelines and Process* (M)
- 8. Governance**
 - a) Honorary Degrees Procedure* (M)

NON-PUBLIC SESSION

- 9. Minutes of the Non-Public Session of the Meeting of October 17, 2023* (M)**
- 10. Nominations**
 - (a) Research Committee Nomination* (M)
- 11. Other Business**
- 12. Termination (M)**

Lauren Turner, University Secretary