



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

June 18, 2024

2:30-4:00 p.m.

[Videoconference](#)

Or dial +1 289-949-4580 PIN: 380 389 420#

AGENDA

PUBLIC SESSION

- 1. Call to Order**
- 2. Agenda (M)**
- 3. Minutes of the Public Session of the Meeting of May 23, 2024* (M)**
- 4. Business Arising from the Minutes**
- 5. Chair's Remarks**
- 6. Inquiries & Communications**

NON-PUBLIC SESSION

- 7. Minutes of the Non-Public Session of the Meeting of May 23, 2024* (M)**
- 8. Nominations**
 - (a) Research Committee Renewal* (M)
 - (b) Expressions of Interest* (M)
- 9. Other Business**
- 10. Termination (M)**

Krista Hester, Interim University Secretary