



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

May 23, 2024

2:30-4:00 p.m.

[Videoconference](#)

Or dial +1 778-749-8529 PIN: 624 194 836#

AGENDA

PUBLIC SESSION

1. Call to Order
2. Agenda (M)
3. Minutes of the Public Session of the Meeting of April 16, 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 April 16, 2024* (M)
8. Nominations
 - (a) Results of 2024 Expressions of Interest* (M)
9. Other Business
10. Termination (M)

Krista Hester, Interim University Secretary