



ACADEMIC COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE (GNC)

Minutes of the Public Session of the June 18, 2025 Meeting
via Videoconference
12:30 p.m. - 12:37 p.m.

Governance & Nominations Committee Agenda & Materials 2024-2025

Present: S. Murphy (Chair), W. Barber, T. Bryant, N. Crow, J. Hogue, L. Livingston, C. McGregor, M. Hossein-Nejad, S. Nokleby, J. Tam

Regrets: R. Bailey, S. Vettor

Staff: K. Ayotte (Secretary), K. Hester

1. Call to Order and Land Acknowledgement

The Chair called the Public session of the Governance & Nominations Committee (GNC) meeting to order at 12:30 p.m. and J. Tam read aloud the Land Acknowledgement and reflected on her time on the Committee.

2. Agenda

Upon a motion duly made by T. Bryant and seconded by M. Hossein-Nejad, the GNC Agenda was approved as presented, including approving and receiving the Consent Agenda and its contents.

3. Chair's Remarks

The Chair thanked members completing their terms on GNC, recognizing the importance of their contributions to university governance. Appreciation was also expressed to all who supported Convocation, noting it was a meaningful celebration made possible by the efforts of faculty, staff, and students. While acknowledging ongoing financial challenges, the Chair emphasized confidence in the University community's ability to navigate both challenges and opportunities ahead.

4. Consent Agenda* (M)

The Chair confirmed that the Consent Agenda and the items in the Consent Agenda were approved and received in the approval of the Agenda at the start of the meeting.

4.1 Public Minutes of the April 15, 2025 Meeting* (M)

5. Volunteer for September Land Acknowledgement

The Chair noted that a call for a volunteer for the September Land Acknowledgement will be issued in August.

6. Adjournment (M)



Upon a motion duly made by M. Hossein-Nejad, the Public session of the GNC meeting adjourned at 12:37 p.m.

Kirstie Ayotte, Assistant University Secretary