



BOARD OF GOVERNORS
Governance, Nominations and Human Resources Committee (GNHR)

Minutes of the Public Session of the Meeting of October 24, 2024
2:02 p.m. to 2:17 p.m. Videoconference

Attendees: Gaurav Singh (Chair), Frank Carnevale (Vice-Chair), Laura Elliott, Mitch Frazer, Steven Murphy, Kim Slade, Dwight Thompson,

Regrets: Neeraj Grotra

Staff: Kirstie Ayotte (Secretary), Jamie Bruno, Nicola Crow, Krista Hester

Guests: Chelsea Bauer

1. Call to Order

The Chair called the meeting to order at 2:02 p.m. and read aloud the land acknowledgement.

2. Agenda

Upon a motion duly made by F. Carnevale and seconded by L. Elliott, the October 24, 2024 GNHR Agenda, including the contents of the Consent Agenda, were approved as presented.

3. Conflict of Interest Declaration

There was none.

4. Chair's Remarks

The Chair welcomed attendees to the first GNHR Committee meeting of the year and conducted a roundtable of introductions.

5. President's Remarks

The President welcomed new Board members to the Committee and thanked the Chair for assuming a leadership role this year. He highlighted Ontario Tech's strong start to the academic year, including a successful orientation and high interest at the recent Ontario Universities' Fair, where booth attendance was high, reflecting strong domestic interest. He also noted the upcoming fall Open House across both campuses, which offers prospective students a firsthand experience

of Ontario Tech's unique culture. He concluded by commending the varsity teams' successes and the excitement of the fall sports season.

6. Governance

6.1 Review of GNHR Terms of Reference* (D)

N. Crow presented the GNHR Terms of Reference, noting that an annual review is a standard governance practice that helps Board committees align with their roles and responsibilities in supporting the Board of Governors. She mentioned that the last revision, in June 2021, involved editorial updates and the addition of a Vice-Chair role. She highlighted that the Committee's focus includes governance, nominations, and human resources, with each area scheduled for discussion throughout the year, and invited members to suggest edits or ask questions as part of this review process.

There were no questions and the Committee had no suggested amendments to the Terms of Reference.

7. Consent Agenda (M)

7.1 Minutes of the Public Session of the Meeting of May 30, 2024 (M)

7.2 2024-2025 REVISED Board of Governors Dates – 2024/2025; 2025/2026 (I)

The Chair confirmed that the contents of the Consent Agenda were approved and received under Agenda Item #2.

8. Adjournment

There being no other business, upon a motion duly made by F. Carnevale, the public session adjourned at 2:17 p.m.

Kirstie Ayotte, Assistant University Secretary