



BOARD OF GOVERNORS

Governance, Nominations & Human Resources Committee (GNHR)

Minutes of the Public Session of the Meeting of June 13, 2025 12:37 p.m. to 12:45 p.m. Videoconference

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

Regrets: None

Staff: Kirstie Ayotte (Secretary), Jamie Bruno, Nicola Crow, Krista Hester, Jennifer MacInnis, Lori Livingston, Sarah Thrush

Guests: Chelsea Bauer, Mikael Eklund

1. Call to Order

The Vice-Chair called the Public session of the GNHR meeting to order at 12:37 p.m. and read aloud the Land Acknowledgement.

2. Agenda

Upon a motion duly made by D. Thompson and seconded by L. Elliott, the Agenda was approved as presented, including approving and receiving the Consent Agenda and its contents.

3. Conflict of Interest Declaration

There were none.

4. Chair's Remarks

The Chair began by reminding Committee members of some meeting protocols. Public session attendees were welcomed though were noted unable to participate or engage in the meeting

5. President's Remarks

The President welcomed attendees, thanking the Governors for their participation and support over the past academic year. He highlighted the success of Convocation as a celebration of student achievement and provided a brief update on the University's efforts to address financial sustainability.

6. Consent Agenda (M)

- 6.1 Minutes of the Public Session of the Meeting of March 20, 2025* (M)
- 6.2 2024-2025 GNHR Annual Report* (I)

- 6.3 Board Practices Assessment Results* (I)
- 6.4 Annual Pension Plan Report* (I)
- 6.5 Annual Policy Review Update: Policy Against Violence in the Workplace* (I)

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

7. Adjournment

There being no other business, and upon a motion duly made by D. Thompson, the Public session of the GNHR meeting adjourned at 2:15 p.m.

Kirstie Ayotte, Assistant University Secretary