



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

January 17, 2023

2:30 – 4:00 p.m.

[Videoconference](#)

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AGENDA

PUBLIC SESSION

1. Call to Order
2. Agenda (M)
3. Minutes of the Public Session of the Meeting of October 18, 2022* (M)
4. Business Arising from the Minutes
5. Chair's Remarks
6. Inquiries & Communications
7. Nominations
 - (a) Open Positions and Elections Key Dates

NON-PUBLIC SESSION

8. Minutes of the Non-Public Session of the Meeting of October 18, 2022* (M)
9. Other Business
10. Termination (M)

Lauren Turner, University Secretary