



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

June 20, 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 April 18, 2023* (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 18, 2023* (M)
8. Nominations
 - (a) Results of Calls for Nominations and Expressions of Interest* (M)
 - (b) Research Committee Renewal* (M)
9. Governance
 - (a) Meeting Practices – Meeting Format for Academic Council 2023-2024*
 - (b) Meeting Practices – Incorporating Strategic Discussions/Education into Academic Council Meetings
10. Other Business
11. Termination (M)

Lauren Turner, University Secretary