



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

October 18, 2022

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 September 20, 2022* (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 September 20, 2022* (M)
8. Nominations (Lauren Turner)
 - (a) Governance & Nominations Committee nominations* (M)
 - (b) Faculty Council Vice-Chair nominations* (M)
9. Other Business
10. Termination (M)

Lauren Turner, University Secretary