



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

Minutes of the Public Session of the Meeting of March 21, 2023
2:30-2:36 p.m., Videoconference

Attendees:

Steven Murphy (Chair)
Robert Bailey
Wendy Barber
Toba Bryant
Mike Eklund
Ferdinand Jones
Lori Livingston
Patricia MacMillan
MaryCae Serote
Lauren Turner

Regrets:

Carol Rodgers

Staff:

Krista Hester
Kimberley McCartney

1. Call to Order

The Chair called the meeting to order at 2:30 p.m. and read aloud the land acknowledgement.

2. Agenda

M. Serote declared a conflict with respect to agenda item 8(a) in the non-public portion of the meeting.

Upon a motion duly made by F. Jones and seconded by T. Bryant, the Agenda was approved as presented.

3. Minutes of the Public Session of the Meeting of January 17, 2023

Upon a motion duly made by L. Livingston and seconded by P. MacMillan, the Minutes were approved as presented.

4. Business Arising from the Minutes

None.

5. Chair's Remarks

The Chair gave brief remarks, thanking the organizers and participants of Spin Through the Seasons and highlighting the recent conferral of an honorary degree on John Tavares.

6. Inquiries & Communications

None.

Lauren Turner, University Secretary