



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

April 16, 2024

2:30-4:00 p.m.

[Videoconference](#)

Or dial: (CA) +1 778-747-7332 PIN: 104 333 069#

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Agenda (M)**
3. **Minutes of the Public Session of the Meeting of January 16, 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 January 16, 2023* (M)**
8. **Nominations**
 - (a) Results of 2024 Elections* (M)
9. **Other Business**
10. **Termination (M)**

Krista Hester, Interim University Secretary