



**BOARD OF GOVERNORS**  
**Governance, Nominations and Human Resources Committee (GNHR)**

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**Minutes of the Public Session of the Meeting of March 30, 2023**  
**2:00 p.m. to 2:15 p.m. Videoconference**

**Attendees:** Maria Saros (Chair), Kori Kingsbury, Steven Murphy, Dwight Thompson

**Regrets:** Laura Elliott, Trevin Stratton

**Staff:** Jamie Bruno, Sarah Cantrell, Sara Gottlieb, Barbara Hamilton, Krista Hester, Lori Livingston, Kimberley McCartney, Lauren Turner

**1. Call to Order**

The Chair called the meeting to order at 2:00 p.m. and read aloud the land acknowledgement.

**2. Agenda**

*Upon a motion duly made by D. Thompson and seconded by K. Kingsbury, the Agenda, including the contents of the consent agenda, was approved as presented.*

**3. Conflict of Interest Declaration**

There was none.

**4. Chair's Remarks**

The Chair welcomed everyone to the meeting, wishing Muslim friends and colleagues a blessed Ramadan. She welcomed Dwight Thompson to his first meeting as a member of the Committee.

**5. President's Remarks**

The President updated the Committee on a number of recent events on campus including the 3 Minute Thesis competition, the Teaching and Learning Conference, the Celebrate Teaching! Awards, and the athletic awards gala. He also noted that last weekend was the Experience Days spring open house, which was well attended at both the north and downtown campuses; he thanked all those who participated. He closed by advising the Committee that the Government of Ontario's Blue-Ribbon Panel has begun its work and a report is expected in the summer. In response to a question, he confirmed that the scope of the Panel's review is the entire higher education sector.

**6. Governance**

**6.1 Annual Board and Committee Practices Assessment**

The University Secretary presented the Annual Board and Committee Practices Assessment, noting that the Assessments are largely unchanged from last year. Following a brief discussion, no revisions to either Assessment was requested by the Committee.

**7. Consent Agenda**

**7.1 Minutes of the Public Session of the Meeting of January 26, 2023**

**7.2 Respectful Campus Policy & Procedures**

**8. Adjournment**

*Upon a motion duly made by K. Kingsbury, the public session adjourned at 2:15 p.m.*

Lauren Turner, University Secretary