



## BOARD OF GOVERNORS

### Governance, Nominations and Human Resources Committee

---

#### Minutes of the Public Session of the Meeting of October 27, 2023 2:00 p.m. to 2:09 p.m. via videoconference

**Members:** Maria Saros (Chair), Laura Elliott, Mitch Frazer, Stephen Murphy, Dwight Thompson

**Staff:** Jamie Bruno, Krista Hester, Lori Livingston, Kimberley McCartney, Sarah Thrush, Lauren Turner

**Guests:** Lisa McBride, Governor

#### 1. Call to Order

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

#### 2. Agenda

*Upon a motion duly made by D. Thompson and seconded by L. Elliott, the Agenda was approved as presented.*

#### 3. Conflict of Interest Declaration

No conflicts were declared.

#### 4. Chair's Remarks

The Chair welcomed members to the first Committee meeting of the academic year. She expressed enthusiasm for working with the new governors who have joined the Board.

#### 5. President's Remarks

The President shared that a number of great events have taken place since the academic year started. He noted the University's first fall convocation and the strong showing of Ontario Tech at the recent Ontario Universities Fair as two examples. He shared some updates on the performance of the University's varsity soccer teams and

closed by advising that an email about the process for the Provost's renewal will go out shortly to the university community.

## **6. Consent Agenda**

### **6.1. Minutes of Public Session of the Meeting of May 25, 2023.**

*Upon a motion duly made by D. Thompson and seconded by L. Elliott, the Consent Agenda was approved as presented.*

## **7. Adjournment**

*There being no other business, upon a motion duly made by L. Elliott, the meeting adjourned at 2:09 p.m.*

Lauren Turner, University Secretary