



BOARD OF GOVERNORS

Governance, Nominations & Human Resources Committee (GNHR)

Minutes of the Public Session of the Meeting of May 26, 2022

2:00 p.m. – 2:30 p.m., Videoconference

Members: Maria Saros (Chair), Laura Elliott, , Frances Garwe, Kathy Hao, Kori Kingsbury, Steven Murphy, Dietmar Reiner,

Regrets: Mitch Frazer, Trevin Stratton

Staff: Jamie Bruno, Sarah Cantrell, Krista Hester, Lori Livingston

Guests: Mike Eklund, Christine McLaughlin, Dwight Thompson

1. Call to Order

The Chair called the meeting to order at 2:00 p.m.

2. Agenda

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

3. Conflict of Interest Declaration

None.

4. Chair's Remarks

The Chair welcomed everyone, noting it was the last GNHR meeting of the academic year and thanked faculty, staff and board members. She noted it would be great to see board members in person when possible.

5. President's Remarks

The President reminded everyone that Convocation is on campus from June 8 to 10. This year students will be graduating with their Faculties (each Faculty will have their own ceremony). Further, we are holding Convocation on Polonksy Commons which

will bring more students and their families to the university. He noted that we are very much looking forward to Convocation and he encouraged governors to participate if their schedules allow.

The President also noted that we are continuing with the masking mandate throughout the summer months as we are hearing that people feel safe. Numbers are trending in the right direction and our eyes are directed to the fall. Our vaccine policy has been put in abeyance but can be brought back if required. We are continuing to work with our public health officials and units to plan for the summer and thinking ahead to the fall.

The President concluded his remarks by noting that later in the meeting we are talking about governance renewal (as are all boards at this time of the year). He recognized M. Saros' leadership around strategic recruitment using our skills matrix and diversity lens.

6. Governance

6.1 Board Schedule 2022-2023

The Chair noted that the schedule was included for governors' information and any discussion.

L. Elliott inquired about a previous discussion regarding the possibility of committee meetings being held virtually while Board meetings would be held in person. It was agreed that this would be the preference and M. Saros will raise this at the full Board meeting in June. D. Reiner commented that it is a great opportunity for governors to socialize and see the campus, combined with a meeting plus a proposed dinner. Options can be discussed at the upcoming Board meeting. K. Kingsbury noted that it would be a great opportunity to perform a survey in advance that was focused on modes of meeting.

D. Reiner also reminded folks that we had cancelled the strategic retreat, however, it may make sense to plan for something for early in the fall and have an up front strategic discussion to feed into that process. M. Saros agree and noted that we would bring that as well to Board to plan.

7. Nominations

7.1 Election Results

K. Hester noted that there was one open student vacancy for a one-year term. J. Sankarlal was the only individual that was nominated and therefore was acclaimed.

He is not a current student but is eligible as he was re-elected as Student Union President for 2022-2023.

Upon a motion duly made by K. Kingsbury and seconded by E. Elliott that pursuant to the recommendation of the Chief Electoral Officer, the Governance, Nominations and Human Resources Committee hereby recommends the appointment of the following successful candidate in the 2022 Board Election for the specified term:

- *Joshua Sankarlal to the Board of Governors as the elected Student Governor for the term of September 1, 2022 until August 31, 2023.*

8. Consent Agenda:

8.1 Minutes of the Meeting of March 31, 2022

Upon a motion duly made by D. Reiner and seconded by S. Murphy, the Consent Agenda was approved as presented.

9. For Information

9.1 Annual Pension Report

9.2 Respectful Campus Policy and Procedures for Employees

9.3 GNHR Annual Board Report

10. Other Business

11. Adjournment

Upon a motion duly made by K. Kingsbury, the public session adjourned at 2:19 p.m.