

**Report of the Nominating, Governance, and  
Ethics Committee**

GD16-05

Board of Governors Meeting of October 6, 2016

**Secretariat**

845 Sherbrooke St. West, room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of September 21, 2016. They are presented to the Board of Governors for its consideration.

Edyta Rogowska  
Secretary-General  
October 2016

## I. FOR APPROVAL BY THE BOARD OF GOVERNORS

### 1. Appointments to Board Standing Committees

The NGE Committee reviewed the status of appointments on all Board Standing Committees. Based on its review and consultations carried out with Committee Chairs and Board Committee members, the NGE Committee is recommending the reappointments and appointments noted below.

*Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the following:*

#### **[With respect to the Audit Committee]:**

In 2015, the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved that Board and Committee terms of office for members-at-large start July 1 and end June 30, resulting in a six-month extension for all current members-at-large. In accordance with this approval, the term of office of Michael Boychuk needs to be realigned to reflect the approval of the Board.

*The extension of the appointment of **Mr. Michael Boychuk** as Chair of the Audit Committee for a six-month period starting January 1, 2017 and ending June 30, 2017, to coincide with the six-month extension of terms of office of all members-at-large approved by the Board in 2015;*

#### **[With respect to the Executive Committee]:**

In 2015, the Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved that Board and Committee terms of office for members-at-large start July 1 and end June 30, resulting in a six-month extension for all current members-at-large. In accordance with this approval, the term of office of Stuart Cobbett needs to be realigned to reflect the approval of the Board.

*The extension of the appointment of **Mr. Stuart Cobbett** as Chair of the Executive Committee, for a six-month period starting January 1, 2017 and ending June 30, 2017, to coincide with the six-month extension of terms of office of all members-at-large approved by the Board in 2015;*

*The appointment of **Ms. Jade Corriveau**, Vice-President of University Affairs, Macdonald Campus Students' Society, as a student observer of the Executive Committee for a one-year term starting immediately and ending June 30, 2017.  
(Please see Appendix A for a brief profile)*

**[With respect to the Nominating, Governance, and Ethics Committee]:**

*The appointment of **Mr. Bryan Haynes** as a member of the Nominating, Governance, and Ethics Committee, for a one year term starting January 1, 2017 and ending December 31, 2017*

**2. Appointments to Advisory Committees**

In accordance with the University Statutes, before recommending an appointment of a Vice-Principal, the Principal shall have consulted an advisory committee consisting of four representatives of the Board of Governors, four representatives of the Senate and two students. The NGE Committee is recommending the following appointments of representatives of the Board to serve on the Advisory Committee for the possible Reappointment of the Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine:

*Be it resolved that the Board of Governors, on the recommendation of, the Nominating, Governance, and Ethics Committee, approve the appointments of **Mr. Stephen Halperin, Ms. Tina Hobday, Mr. Eric Maldoff and Ms. Cynthia Price Verreault** as representatives of the Board of Governors on the Advisory Committee for the possible Reappointment of the Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine, and the appointments of **Ms. Sally McDougally** ~~and )TJ~~*



