

UNIVERSITY COUNCIL
GOVERNANCE COMMITTEE
REQUEST FOR DECISION

PRESENTED BY: Roy Dobson, Chair, Governance Committee of Council

DATE OF MEETING: March 20, 2025

SUBJECT: **Nomination to the Nominations Committee**

DECISION REQUESTED:

It is recommended by the Governance Committee that Council approve the nomination to fill the vacancy on the Nomination Committee effective immediately.

DISCUSSION SUMMARY:

The Governance Committee is responsible for nominating members of the Nominations Committee. At the January 21, 2025 Governance Committee meeting, the committee considered a vacancy on the Nominations committee and discussed possible nominees, taking into account a need for representation from disciplinary backgrounds from across campus and current representation on committee.

The nominee to the Nominations Committee is:

- Crain Wilson, Edwards School of Business

ATTACHED: 2024/25 committee members (nominee highlighted in yellow)

NOMINATIONS COMMITTEE

- Recommends nominations for Council committees and panels, search and review committees, some collective agreement committees and panels, and other vacancies.
- Membership restricted to members of Council (9 members), with no more than 3 members from the College of Arts and Science and no more than 2 members from any other college.

Name	College or Unit	Term on Committee
Scott Bell (Chair)	Arts and Science	Ending June 30, 2025
Marcella Ogenchuck	Nursing	July 1, 2024-June 30, 2027
DeDe Dawson	Library	July 1, 2024-June 30, 2027
Rachel Engler-Stringer	Medicine	July 1, 2023-June 30, 2026
Reza Fotouhi	Engineering	July 1, 2023-June 30, 2026
Pierre-Francois Noppen	Arts and Science	July 1, 2023-June 30, 2026
Jaswant Singh	WCVM Ending	June 30, 2025
Keith Walker	Education	July 1, 2023-June 30, 2026
Craig Wilson	Edwards School of Business	ending June 30, 2026

Committee Support
Danny Freire