

**UNIVERSITY COUNCIL  
GOVERNANCE COMMITTEE  
REQUEST FOR DECISION**

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| <b>PRESENTED BY:</b>       | Roy Dobson, Chair, Governance Committee   |
| <b>DATE OF MEETING:</b>    | June 12, 2025   |
| <b>SUBJECT:</b>            | <b>Nominations to the Nominations Committee</b>   |
| <b>DECISION REQUESTED:</b> | <i>It is recommended by Governance that Council approve the slate of nominations, effective July 1, 2025.</i> |

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**SUMMARY:**

The Governance Committee is responsible for nominating members of Council to the Nominations Committee. The attached report for Council's consideration and approval contains this year's nominees.

The Governance Committee uses the same parameters set out by the Nominations Committee and attempts to include individuals who are broadly representative of disciplines across the university, and prioritizes equity, diversity, and inclusion in representation. This prioritization of EDI principles is in line with the terms of reference for the Nominations Committee as set out in the Council Bylaws.

**ATTACHMENTS:**

2025-26 List of Nominees for Approval

## **SUMMARY:**

The Nominations Committee requires 3 members of University Council as a committee member.

The current voting members who are continuing on the committee are:

|                        |                    |                  |
|------------------------|--------------------|------------------|
| Scott Bell             | University Council | Arts and Science |
| Marcella Ogenchuk      | University Council | Nursing          |
| DeDe Dawson            | University Council | Library          |
| Rachel Engler-Stringer | University Council | Medicine         |
| Reza Fotouhi           | University Council | Engineering Arts |
| Pierre-Francois Noppen | University Council | and Science      |
| Jaswant Singh          | University Council | WCVM             |
| Keith Walker           | University Council | Education        |
| Craig Wilson           | University Council | Edwards          |

The members requiring replacement are:

- DeDe Dawson, University Library
- Scott Bell, Arts and Science
- Jaswant Singh, WCVM

## **NOMINEES FOR APPROVAL:**

The Governance Committee members reviewed the nominations on May 27, 2024.

The following individuals have agreed to serve on the committee:

**Jason Perepelkin - Pharmacy and Nutrition**  
**Jamesy Patrick - Law**  
**Carolyn Augusta - Edwards School of Business**