

## REQUEST FOR DECISION

**Committee Name:** Governance Committee, University Council

**Date:** June 11, 2026

**Presented by:** Susan Detmer, Chair, Governance Committee

**Subject: Nominations to the Nominations Committee**

### MOTION

It is recommended by the Governance Committee that Council approve the appointments to the Nominations Committee of Council and the chair of the Nominations Committee as outlined in this report.

### SUMMARY

The *Council Bylaws and Regulations* charge the Governance Committee with nominating members of Council to the Nominations Committee, including recommending the chair.

The bylaws also indicate that the Nominations Committee is composed of “Ten elected members of Council, not more than three members from Arts and Science and not more than two members from each of the other colleges.”

The members of this committee needing replacement are:

- Marcella Ogenchuk, College of Nursing
- Rachel Engler-Stringer, College of Medicine
- Reza Fotouhi, College of Engineering
- Pierre-François Noppen, College of Arts and Science
- Keith Walker, College of Education
- Craig Wilson, Edwards School of Business

At its meeting on May 26, 2026, the Governance Committee voted to recommend the following appointments to this committee (marked in yellow below), including the appointment of a member to serve as chair:

Member	College or School	Term
Carolyn Augusta (chair)	Edwards School of Business	June 30, 2027
Jamesy Patrick	Law	June 30, 2028
Jason Perepelkin	Pharmacy and Nutrition	June 30, 2028
Lori Bradford	Engineering	June 30, 2028
Paul Jones	SENS	June 30, 2029
Jaswant Singh	WCVN/CGPS	June 30, 2029
Maha Kumaran	University Library	June 30, 2029
Jay Kalra	Medicine	June 30, 2029
Carla Orosz	Arts and Science	June 30, 2029
Chris Todd	Arts and Science	June 30, 2029

The Governance Office issued a call for interest in committee participation, and the results of this helped inform the committee’s decision making on this matter. The committee also attempted to include individuals who are broadly representative of disciplines across the university and to prioritize equity, diversity, and inclusion considerations.