



The following Motion and Documents were considered by an electronic vote of the Board of Governors on November 3, 2015:

Agenda Title: **Board Committee Appointments**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Acting Board Chair, Mr Dick Wilson, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

Final Item: 1

OUTLINE OF ISSUE

Agenda Title: **Board Committee Appointments**

Motion: THAT the Board of Governors, on the recommendation of the Acting Board Chair, Mr Dick Wilson, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Mr Dick Wilson, Acting Chair, Board of Governors
Presenter	Dick Wilson, Acting Board Chair; Marion Haggarty-France, University Secretary
Subject	Appointments to Board Committees

Details

Responsibility	Chair of the Board of Governors
The Purpose of the Proposal is (please be specific)	To consider the appointment of Dr. Jeremy Richards to the Board Learning and Discovery Committee and the Board University Relations Committee.
The Impact of the Proposal is	To ensure that the Committees' membership reflects the appropriate Terms of Reference and Board of Governors' membership roster.
Replaces/Revises (eg, policies, resolutions)	Replaces the current 2015-2016 Committee Membership List approved at the October 16, 2015 Board meeting.
Timeline/Implementation Date	Effective upon approval.
Estimated Cost	n/a
Sources of Funding	n/a
Notes	The Board of Governors reviews recommendations of the Board Chair for appointments to the Board Standing Committees.

Alignment/Compliance

Alignment with Guiding Documents	Mandates and Roles for the Board of Governors, <i>Dare to Discover</i> , Comprehensive Institutional Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p><u>The Board's General Terms of Reference for Board Standing Committees, Sections 3 and 4 state:</u></p> <p>3. <i>A member of a Committee shall be appointed by the Board for a term commencing on a date selected by the Board and expiring on the earliest of:</i></p> <ul style="list-style-type: none"> <i>(i) the effective date of the resignation of that member from the Board;</i> <i>(ii) the effective date of the resignation of that member from that Committee;</i> <i>(iii) a date selected by the Board;</i> <i>(iv) the expiry date of the term of the appointment of a non-Board member to the Committee; and</i> <i>(v) the effective date of a general appointment of all members to that committee (ordinarily the first Board meeting in June).</i> <p><i>A member of a Committee is eligible to be reappointed to that Committee.</i></p> <p>4. <i>There shall be members of each Committee who are Board members; non-Board members may be drawn from the University Senate and elsewhere within the University or from the community as the Board considers may be appropriate or as may be provided in the Committee's terms of reference.</i></p>

Item No. 1

	<i>Where the terms of reference of a Committee provide for a number of members in excess of those specifically required to be represented on the Committee, additional members may, subject to the foregoing, be appointed from any constituency.</i>
--	---

Routing

Participation: (parties who have seen the proposal and in what capacity) <ul style="list-style-type: none"> • Those who have been informed • Those who have been consulted • Those who are actively participating 	Board Chair (in consultation with Members of the Board of Governors)
Approval Route (Governance)	Board of Governors, November 3, 2015 (for approval)
Final Approver	Board of Governors, November 3, 2015

Attachments:

1. Proposed 2015-2016 Board of Governors Committee Membership (1 page) – for approval

Prepared by: Erin Plume, Assistant Board Secretary, University Governance

AUDIT COMMITTEE

Chair: Michael Ross
Vice-Chair: Dick Wilson
*Jon Chia (June 30, 2018)
*Gordon Clanachan (June 30, 2016)
Jane Halford
Shenaz Jeraj
*Stuart Lee (August 30, 2016)
Nizar Somji
Robert Teskey

FINANCE & PROPERTY COMMITTEE

Chair: Dick Wilson
Vice-Chair: Steven LePoole
*Robert Borelli (June 30, 2017)
David Cooper
Barry James
Navneet Khinda
Colin More
Christopher Pu

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Robert Teskey
Vice-Chair: James Heelan
Shenaz Jeraj
Michael Ross
Dick Wilson

INVESTMENT COMMITTEE

Chair: *Dave Lawson (June 30, 2017)
Vice-Chair: *Jim Drinkwater (June 30, 2016)
*Ken Bancroft (June 30, 2016)
*Barbara Belch (June 30, 2016)
*John Butler (June 30, 2016)
Jane Halford
James Heelan
*Allister McPherson (June 30, 2017)
*Sandy McPherson (June 30, 2018)

LEARNING AND DISCOVERY COMMITTEE

Chair: Shenaz Jeraj
Vice-Chair: Ray Muzyka
LeRoy Johnson
Azhar Khan
Colin More
Rob Parks
Vacant Jeremy Richards

SAFETY, HEALTH & ENVIRONMENT COMMITTEE

Chair: Steven LePoole
Vice-Chair: *Gordon Winkel (June 30, 2016)
David Cooper
*Dave Ferro (December 13, 2016)
LeRoy Johnson
Azhar Khan
*William Lau (June 30, 2016)
Christopher Pu
*Harsh Thaker (June 30, 2016)

UNIVERSITY RELATIONS COMMITTEE

Chair: Robert Teskey
Vice-Chair: Rob Parks
Barry James
LeRoy Johnson
Navneet Khinda
Colin More
*Catrin Owen (June 30, 2017)
Christopher Pu
Vacant Jeremy Richards
Nizar Somji

Ex Officio Members on all Board Committees:

Dick Wilson, General Public Member and Acting Board Chair
David Turpin, President
Ralph Young, Chancellor

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: James Heelan, Shenaz Jeraj
Edmonton Community Foundation Nominating Committee: Rob Parks (to June 30, 2017)

** Denotes External Member on a Board Committee*

For Approval by the Board of Governors: November 3, 2015