



The following Motion and Documents were considered by an electronic vote of the Board of Governors on January 19, 2016:

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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

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**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 Ms Faiza Billo to the Board Finance and Property Committee, the Board Safety, Health & Environment 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 by the November 3, 2015 electronic vote.
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><b><u>The Board's General Terms of Reference for Board Standing Committees, Sections 3 and 4 state:</u></b></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"> <li><i>(i) the effective date of the resignation of that member from the Board;</i></li> <li><i>(ii) the effective date of the resignation of that member from that Committee;</i></li> <li><i>(iii) a date selected by the Board;</i></li> <li><i>(iv) the expiry date of the term of the appointment of a non-Board member to the Committee; and</i></li> <li><i>(v) the effective date of a general appointment of all members to that committee (ordinarily the first Board meeting in June).</i></li> </ul> <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>
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**Routing**

Participation: (parties who have seen the proposal and in what capacity)	Board Chair (in consultation with Members of the Board of Governors)
Approval Route (Governance)	Board of Governors, January 19, 2016 (for approval)
Final Approver	Board of Governors, January 19, 2016

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~~ Faiza Billo

**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  
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~~ Faiza Billo  
\*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~~ Faiza Billo  
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: January 19, 2016