



The following Motion and Documents were considered by the Board of Governors by electronic vote on November 14, 2012:

Agenda Title: **Board Committee Appointments**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Chair, Mr Douglas Goss, approve the appointment of Mr Gordon Clanachan as an External Member of the Board Audit Committee, effective November 23, 2012, 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 Board Chair, Mr Douglas Goss, approve the appointment of Mr Gordon Clanachan as an External Member of the Board Audit Committee, effective November 23, 2012, 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 Douglas Goss, Chair, Board of Governors
Presenter	Douglas Goss, Board Chair; Marion Haggarty-France, University Secretary
Subject	Appointment to Board Audit Committee

Details

Responsibility	Chair of the Board of Governors
The Purpose of the Proposal is (please be specific)	To consider the appointment of Mr Gordon Clanachan to the Board Audit Committee.
The Impact of the Proposal is	To ensure that an external member to the Board members has been appointed to the Committee and that the at the Committees' membership reflects the Terms of Reference.
Replaces/Revises (eg, policies, resolutions)	Replaces the current 2012-2013 Committee Membership List approved at the October 19, 2012 Board meeting.
Timeline/Implementation Date	Effective upon approval.
Estimated Cost	n/a
Sources of Funding	n/a
Notes	The Board of Governors reviews the recommendations of the Board Chair for appointments to the Board Standing Committees. Given the end of the term for one public member, the committee appointment of Mr Clanachan to the Board Audit Committee as an external member is required..

Alignment/Compliance

Alignment with Guiding Documents	Dare to Discover, Comprehensive Institutional Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> 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> (ii) <i>the effective date of the resignation of that member from that Committee;</i> (iii) <i>a date selected by the Board;</i> (iv) <i>the expiry date of the term of the appointment of a non-Board member to the Committee; and</i> (v) <i>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</i></p>

Item No. 1

	<i>Committee.</i>
	<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. 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></p>

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Board Chair (and consultation with the Chair of the Board Audit Committee)
Approval Route (Governance) (including meeting dates)	Board of Governors November 14, 2012
Final Approver	Board of Governors

Attachments:

1. Proposed Revised 2012-2013 Board of Governors Committee Membership (1 page) – for approval

Prepared by:

Doug Goss, Board Chair
And
Deborah Holloway, Board Secretary

AUDIT COMMITTEE

Chair: Don Matthew
Vice-Chair: ~~Gordon Clanaachan~~
*Gordon Clanaachan (November 22, 2015)
*Brian Hesje (June 2013)
Shenaz Jeraj
Ove Minsos
Robert Teskey
Dick Wilson

FINANCE & PROPERTY COMMITTEE

Chair: Dick Wilson
Vice-Chair Jim Hole
Ashlyn Bernier
~~Gordon Clanaachan~~
Don Fleming
*Steven Le Poole (June 2013)
Wayne Renke
Colten Yamagishi

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Robert Teskey
Vice-Chair: Shenaz Jeraj
~~Marc de La Bruyère~~
Don Matthew
Dick Wilson

INVESTMENT COMMITTEE

Chair: *Bob Kamp (June 2013)
Vice-Chair: *Jim Drinkwater (June 30, 2014)
*Ken Bancroft (June 30, 2014)
*Barbara Belch (June 30, 2013)
~~Gordon Clanaachan~~
*Dave Lawson (June 30, 2014)
*Allister McPherson (June 30, 2013)
*Sandy McPherson (June 30, 2015)
Jerry Naqvi

LEARNING AND DISCOVERY COMMITTEE

Chair: Ove Minsos
Vice-Chair: Bernd Reuscher
Ashlyn Bernier
Agnes Hoveland
Miodrag (Mike) Belosevic
Colten Yamagishi

SAFETY, HEALTH & ENVIRONMENT COMMITTEE

Chair: Jim Hole
Vice-Chair: Ove Minsos
Kelly Baptista-Wyatt (NASA designate) (June 30, 2013)
Brent Epperson (GSA designate) (June 30, 2013)
Brent Kelly
Wayne Renke
*Gordon Winkel (June 30, 2013)

UNIVERSITY RELATIONS COMMITTEE

Chair: Agnes Hoveland
Vice-Chair: Don Fleming
Ashlyn Bernier
*Ross Danyluk (June 30, 2014)
*Louise Hayes (June 30, 2013)
Brent Kelly
Jerry Naqvi
Miodrag (Mike) Belosevic
Bernd Reuscher

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: Agnes Hoveland, Shenaz Jeraj

Edmonton Community Foundation Nominating Committee: Ove Minsos (effective to December 31, 2013)

Ex Officio Members on all Board Committees: Douglas Goss, Board Chair
Indira Samarasekera, President
Ralph Young, Chancellor

* Denotes External Member on a Board Committee

Approved October 19, 2012