



**BOARD OF GOVERNORS
2023-2024 Board Committees
Effective August 23, 2023**

** = New Committee Members	
<p><u>Advancement and External Relations Cttee (AERC)</u></p> <ul style="list-style-type: none"> ▪ R. Sampson, Chair (Board Rep) ▪ Vacancy (Cttee Vice-Chair, Board Rep) ▪ G. Squires (Board Rep) ▪ H. Hanson (Board Rep) ▪ Potential Vacancy (Board Rep) ▪ J. Keefe (Faculty Rep) ▪ Vacancy (Student Rep) ▪ C. Ennis (Alumni Rep) ▪ M. MacKenzie (External Rep) ▪ P. Sullivan (External Rep) ▪ S. Ross (External Rep) ▪ Potential Vacancy (External Rep) ▪ T. Cotie (Board Chair) – ex officio, voting ** ▪ J. Dickinson (President) - ex officio, non-voting ▪ I. Nault (VP Administration) - ex officio, non-voting ** ▪ D. Green, Ex Dir Advancement – non-voting resource ▪ K. Gallant, non-voting resource 	<p><u>Advisory Committee on IT&S (Audit Sub Committee)</u></p> <ul style="list-style-type: none"> ▪ P. MacIsaac (Board Rep, Cttee Chair) ▪ S. Brigham (FA President) - ex officio, voting ▪ Vacancy (SU President) - ex officio, voting ▪ C. Porter (Board Rep) ▪ Potential Vacancy (Board Rep) ▪ R. Singer (External Rep) ▪ K. Raj Kumar (External Rep) ▪ Vacancy External Rep ▪ Potential Vacancy (External Rep) ▪ T. Cotie (Chair of the Board) - ex officio, voting ** ▪ J. Dickinson (President) - ex officio, non-voting ▪ I. Nault (VP Administration) - ex officio, non-voting ** ▪ L. Francis (VP Academic) ex officio, non-voting ** ▪ K. Smyth, Resource - ex officio, non-voting ▪ Others as required (see Terms of Reference)
<p><u>Advisory Committee on Labour Relations</u></p> <ul style="list-style-type: none"> ▪ T. Cotie, Chair, Board of Governors (Cttee Chair) ▪ TBC, Vice-Chair, Board of Governors ▪ M. Clare, Chair, Finance Committee ▪ J. Sullivan-Corney (Chair of HRGC) ▪ J. Dickinson (President) - ex officio, non-voting ▪ L. Francis - Vice-President Academic and Provost ** ▪ I. Nault (VP Administration) - ex officio, non-voting ** ▪ S. Trenholm - Dean (Faculty Agreement) OR ▪ A. Card - Dean (Faculty Agreement) OR ▪ C. Dawson (Faculty Agreement) ▪ K. Gallant - Member of Univ Relations (Communications) ▪ TBC, Director, Human Resources ▪ K. Fitzgerald – Resource ▪ S. Davis - Resource 	<p><u>Art Acquisitions (Campus Planning Sub Cttee)</u></p> <ul style="list-style-type: none"> ▪ L. Francis (VP Acad, Cttee Chair) – ex officio, voting ** ▪ C. Dawson (Chair, Arts & Science) – ex officio, voting ▪ H. Hanson (Board Member) ▪ M. Gonick (Faculty Member) ▪ V. Stephen (External Member) ▪ Vacancy (Director, Art Gallery) – ex officio, non-voting ▪ T. Strapps (Dir Facilites Mgmt) ex officio, non-voting
<p><u>Audit Committee</u></p> <ul style="list-style-type: none"> ▪ D. Desjardins Chair (Board Rep) ▪ P. MacIsaac (Board Rep, Committee Vice-Chair) ▪ Potential Vacancy (Board Rep) ▪ P. Janes (External Rep) ▪ J. Dollard (External Rep) ▪ Potential Vacancy (External Rep) ▪ T. Cotie (Board Chair) – ex officio, voting ** ▪ J. Dickinson (President) - ex officio, non-voting resource ▪ I. Nault (VP Admin) - ex officio, non-voting resource ** ▪ S. Davis, Resource - ex officio, non-voting resource 	<p><u>Campus Planning Committee</u></p> <ul style="list-style-type: none"> ▪ P. Towler (Board Rep) ▪ J. Nahas (Board Rep) ▪ J. McMullin (Board Rep) ▪ G. Squires (Board Rep) ▪ P. Henneberry (Board Rep) ▪ Potential Vacancy (Board Rep) ▪ Vacancy (Faculty Rep) ▪ Vacancy (Student Rep) ▪ B. Nobes (External Rep) ▪ Potential Vacancy (External) ▪ T. Cotie (Board Chair) – ex officio, voting ▪ J. Dickinson (President) - ex officio, non-voting ▪ L. Francis (Interim VP Acad) - ex officio, non-voting ** ▪ I. Nault (VP Administration) - ex officio, non-voting ** ▪ C. Dawson (Space Plan Cttee) – ex officio, non-voting ▪ T. Strapps, (Director, Facilities Mgmt), Resource

**** = New Committee Members****Executive Committee**

- T. Cotie Chair (Chair of the Board)
- TBC, Board Vice-Chair;
- D. Desjardins, Chair, Audit
- P. Towler, Chair, Campus Planning
- R. Sampson, Chair, Advancement and External Relations
- M. Clare, Chair, Finance
- J. Sullivan Corney, Chair, HRGC
- T. Nicolle, Chair, Investment
- A. Dean, Chair Nominating
- J. Dickinson (President) - ex officio, non-voting
- L. Francis (Interim VP Academic) - ex officio, non-voting **
- I. Nault (VP Administration) - ex officio, non-voting **

Finance Committee

- M. Clare, Chair (Board Rep)
- Vacancy (Board Rep)
- D. Whalen (Board Rep)
- C. Porter (Board Rep)
- S. Brigham (President, Faculty Association)
- Vacancy (President, Students' Union)
- T. Cotie (Board Chair) – ex officio, voting
- J. Dickinson (President) - ex officio, non-voting
- L. Francis (VP Academic) - ex officio, non-voting
- I. Nault (VP Administration) - ex officio, non-voting
- S. Davis, Resource – non-voting Resource

HRGC

- J. Sullivan Corney, Ctte Chair (Board Rep)
- M. Scagliola (Board Rep)
- S. Martin (Board Rep)
- N. Agnew (Board Rep)
- Potential Vacancy (Board Rep)
- Vacancy (Student Rep)
- S. Brigham (Faculty Rep)
- T. Cotie (Board Chair) – ex officio, voting
- TBC, Board Vice-Chair
- J. Dickinson (President) - ex officio, non-voting
- L. Francis (VP Academic) - ex officio, non-voting **
- I. Nault (VP Administration) - ex officio, non-voting **
- TBC (HR Director) – Resource

Investment Committee

- T. Nicolle, Chair (Board Rep)
- M. Clare (Board Rep/Chair of Finance)
- D. Whalen (Board Rep/Finance Ctte Member)
- J. Alexander (External Rep)
- J. Leblanc (External Rep)
- Vacancy (External Rep)
- Potential Vacancy (External Rep)
- T. Cotie (Board Chair) – ex officio, voting
- J. Dickinson (President) - ex officio, non-voting
- I. Nault (VP Administration) - ex officio, non-voting
- D. Green (Dir Adv)– ex officio, non-voting
- K. Gallant (AVP Univ Rel) - ex officio, non-voting
- C. Madgett – Resource

Joint Board/Senate Committee

- H. Hanson (Board Rep)
- T. Cotie (Board Rep)
- J. Macleod (elected by Senate)
- G. Durepos (elected by Senate)
- T. Cotie (Board Chair) – ex officio, voting (Co-Chair)
- J. Dickinson (President) - ex officio, non-voting (Co-Chair)
- L. Francis (Interim VP Academic) - ex officio, non-voting
- I. Nault (VP Administration) - ex officio, non-voting

Nominating Committee

- A. Dean, Chair (Past BoG Chair)
- TBC (Board Vice-Chair) –ex officio, voting
- T. Cotie (Board Chair) – ex officio, voting
- C. Payne (Board Rep)
- Potential Vacancy (Board Rep)
- Vacancy (Student Rep)
- Vacancy (Alumnae Rep)
- Vacancy (Faculty Rep)
- M. Freeman (External)
- Potential Vacancy (External)
- J. Dickinson (President) - ex officio, non-voting

Sr. Administrators Compensation

- T. Cotie, Chair (Board Chair–ex officio, voting)
- TBC (Board Vice-Chair)–ex officio, voting
- M. Clare (Chair of Finance) ex officio, voting
- J. Sullivan Corney (HRGC Vice-Chair)–ex officio, votng
- J. Dickinson (President) - ex officio, non-voting

Child Study Centre

- J. McMullin