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<b>SUBJECT</b>	Appointments to Subcommittee to Review Committee Structure
<b>SUBMITTED TO</b>	Governance Committee
<b>MEETING DATE</b>	November 22, 2021
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>REQUEST</b>	For information only – No action necessary
<b>LEAD</b>	Karen Hakkarainen, Board Secretary
<b>SUPPORTED BY</b>	N/A

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### EXECUTIVE SUMMARY

The composition of the subcommittee of the Governance Committee established to review the structure of Board Committees was presented in [June 2021](#) and further discussed in [September 2021](#). Following the September meeting of the Committee, further discussion has taken place regarding the composition and structure of the Subcommittee. The Board Chair has appointed the following members to serve on this subcommittee effective November 1, 2021.

#### Subcommittee Members

**Chair: Ms. Alison Brewin, Appointed Governor and Governance Committee Chair**

Mr. Bill Sundhu, Appointed Governor

Mr. Max Holmes, Elected Student Governor

Prof. Anna Kindler, Elected Faculty Governor

Ms. Nicole Udzenija, Elected Staff Governor

Ms. Julie Wagemakers, President's Office

Ms. Karen Hakkarainen, Board Secretary

Additional supports from the Executive Team and Secretariat Office will be consulted as required.