

# Governance Call

9 June 2021

# Agenda

1. Presidents evaluation (Klaus and Marybeth)
2. Proposal to strengthen Committee Annual goals alongside more standardised Committee presentations (Steve)
3. Risk Committee: Board representatives (Victoria)
4. Trustee terms / pipeline / board resolutions
5. Committee assignments
  - With more active Committees, should we encourage Trustee to focus their efforts on 2 Committees?
6. AOB (Manolo)

# Trustee Terms

	2021	2022	2023	2024
	=====	=====	=====	=====
**M. Blum ('07)	M. Kravets ('15)	J. Lee '95 ('16)	T. Hassan ('20)	P. Khandelwal
**S Dichter ('09)	S. Subramaniam '88 ('15)	M. Leon '87 ('16)	A. Affeldt ('20)	D. Garcia
**B. Jones AC'91 ('12)	M. Weston '86 ('14)	J. Nilsson '90 (19)		John Morris
**J. Schneider ('09)	G. Anand ('18)	K. Desmet '88 (19)		Belinda Nicholson
V. Mora ('16)	M. Espinosa '87 ('17)	P. Alderman AC'91 (19)		
	*T. Schwingeler '86 ('14)			
	*K.C.Kung '87 ('12)			
* Will rotate off.				
**Will be renewed as officer or chair of committee.				

## Proposed Actions

- **Feb: resolution to invite Preeti Khandelwal and Dominic Garcia to the board**
- **June: resolution to invite John Morris and Belinda Nicholson to the board**
- **Retiring Trustees: KC Kung, Geeta Anand, Thomas Schwingeler**
- **1 year term extensions: Jon Schneider, Steve Dichter, Marc Blum, Ben Jones, Marybeth Kravits, Melanie Weston, Subitha Subramaniam**

# Committee assignments

Note: The Chair and President are ex officio on all committees.

Chair = underlined

Advancement/ Alumni =====	Education/ Admissions =====	Audit =====	Governance =====
Marc Blum	<u>M. Leon</u>	<u>S. Dichter</u>	<u>S. Subramaniam</u>
<b>G. Anand</b>	<u>M. Kravets</u>	M. Blum	J. Schneider
J. Nilsson	K. Desmet		KC Kung
<b>KC Kung</b>	M. Weston		M. Espinosa
M. Espinosa	T. Hassan		M. Blum
M. Kravets	<b>Belinda Nicholson</b>		M. Leon
M. Weston	<b>Santana Audet</b>		P. Alderman
Preeti Khandelwal			M. Weston
			<b>A. Remtulla Kassim</b>
Facilities =====	Strat Planning =====	Finance/Inv =====	Executive =====
<u>J. Lee</u>	B. Jones	<u>KC Kung</u>	<u>S. Dichter - Chair</u>
A. Affeldt	<b>G. Anand</b>	M. Blum	KC Kung - Treasurer
M. Espinosa	J. Nilsson	J. Schneider (Inv)	V. Mora - President
<b>Shafee Jones-Wilson</b>	M. Espinosa	<b>T. Schwingeler (Inv)</b>	P. Alderman - Secretary
	M. Leon	S. Subramaniam	
	P. Alderman	Dominic Garcia (Inv)	
		<b>John Morris (Finance)</b>	
	<b>Fred Nathan</b>		
		<b>Rebecca Lloyd (Finance)</b>	
		<b>Mike Taylor (Investment)</b>	
		<b>Christian Janssen (Investment)</b>	