



Governance Committee Report

October 7, 2022

Agenda

- 1) Governance Committee Goals**
- 2) Governance Timeline**
- 3) Committee membership**

Governance Committee Goals 2022-2023

1. Trustee pipeline: Preeti

- 2 to 3 nominations / year aligned with Board goals / Committee needs
- Develop a matrix of Trustee experience/demographics to proactively manage gaps and ensure breath of expertise

2. Board effectiveness:

- **Committee Chair to proactively lead on for:**
 - Annual Goal setting for the Committees(Autumn)
 - Refreshing committee pipeline (working with Governance)
 - Committee “rhythm” and calendar
 - Committee minutes on Trustee website
- Volunteer Board Coordinator

3. Code of Conduct for Trustees

Governance Timelines

1. President's feedback process

- SLT interviews and Board survey (April)
- Feedback to President (June)
- President and Chair work on Annual Goals (June)
- Goals are shared with the wider board (August / September)
- Feedback on progress towards goals (October/February meetings)
- Final report by President on goals achieved (June meeting)

2. New Trustees Process

- Most board members will come via Committees
- Participate actively in the board committee for at least 6 months
- Trustee orientation in October
- Trustee buddy

3. Board Self Assessment

- Survey in April in conjunction with the President's survey
- Feedback to the wider board in June

Board Committees

Advancement/ Alumni	Education/ Admissions	Audit & Risk Management	Governance
<u>M. Weston</u>	<u>M. Leon</u>	<u>M. Blum</u>	<u>S. Subramaniam</u>
M. Kravets	<u>M. Kravets</u>	K. Desmet	J. Schneider
E. Djupedal	K. Desmet	* D. Ertel	M. Leon
*S. Manandar	T. Hassan	* P. Holysz	P. Alderman
	B. Nicholson	* R. Lloyd	M. Weston
	* R. Gil		P. Khandelwal
	* L. Ottley		T. Hassan
			A. Joshi
Facilities	Strategic Planning	Finance	Investment
<u>E. Djupedal</u>	<u>B. Jones</u>	<u>J. Morris</u>	<u>C. Janssen</u>
A. Affeldt	P. Alderman	D. Garcia	M. Taylor
* S. Jones-Wilson	A. Joshi	M. Taylor	M. Blum
* F. Nathan	* F. Nathan	C. Janssen	J.Schneider
		P. Khandelwal	S. Subramaniam
		* R. Lloyd	D. Garcia
			J. Morris
			A. Joshi
Chair = underlined			
Note: The Chair and President are ex-officio on all committees			
* Denotes Committee member - not on the Board of Trustees			

Executive
<u>A. Kassam Remtulla - Chair</u>
J. Schneider, Vice Chair
J. Morris - Treasurer
V. Mora - President
P. Alderman - Secretary

Committee Terms

TRUSTEE CLASS YEARS			
(number in parentheses is year came onto the Board)			
Officers	2023	2024	2025
=====	=====	=====	=====
A. Kassam-Remtulla '94 ('21) Chair	A. Affeldt ('20)	D. Garcia ('21)	E. Djupedal ('22)
P. Alderman AC'91 (19) Secretary	T. Hassan ('20)	P. Khandelwal AC '84 ('21)	A. Joshi '91 ('22)
J. Morris '85 ('21), Treasurer	* M. Kravets ('15)	J. Morris '85 ('21)	K. Desmet '88 (19)
V. Mora ('16), President	* M. Weston '86 ('14)	B. Nicholson '88 ('21)	P. Alderman AC'91 (19)
*J. Schneider ('09) Vice Chair	* M. Blum ('07)	A. Kassam-Remtulla '94 ('21)	
	* B. Jones AC '91('12)	M. Taylor ('21)	
	* S. Subramaniam '88 ('15)	C. Janssen ('21)	
Retired in 2022	* M. Leon '87 ('16)		
=====			
J. Lee '95 ('16)			
J. Nilsson '90 ('19)			
M. Espinosa '87 ('17)			
*S. Dichter ('09)			
* = Committee Chairs serving over 2 terms; re-elected annually while serving.			
Updated October 7 2022			



Non Trustee Committee Membership

Committee members	Committee
Rebecca Loyd '86	Finance, Risk and Audit
Shafee Jones-Wilson '98	Facilities
Fred Nathan	SP, Facilities
Rodolfo Gil	Education
Luis Ottley	Education
Sanjay Manandhar	Advancement
David Ertel	Risk and Audit
Piotr Holysz	Risk and Audit
Total	8
<i>Updated 7 October 2022</i>	