

Minutes of the Governance Committee Meeting held on 27 January 2023

Present: Aditya, Aly, Mark H., Melanie, Peter, Subitha, Tom and Victoria. Apologies: Preeti, Marisa and Jon

1. Board self-assessment: Subitha to update the Full Board at the Feb meeting. Aly to look through some of the comments in the self-assessment to see whether they can be shared.
2. ExCo: Aly to do an update on remit of the Exco and give highlights of items being discussed. Minutes will be shared on the Trustee web page
3. Committee Mandates and goals: Ask each committee chair to update mandate and present goals for year at the October meeting.
4. Committee Pipeline
 - a. Google form for Trustee Profile now set up. This will help identify any gaps: Form to be sent out after Feb meeting https://docs.google.com/forms/d/e/1FAIpQLSeW6BnWIWz-WDVD0YwzMHcRjJplGi-bzuVUS_z7xhbypxRhTA/viewform
 - b. Preeti / Melanie / Mark / Subitha and Aditya to meet after responses received to refresh pipeline list. Committees needing refreshing:
 - i. Advancement
 - ii. Strategic Planning
5. Exit Interviews: These can be used as part of the Board Self-Assessment. Klaus Desmet plus another Trustee from Governance Committee to conduct these for only departing Trustees.
6. Committee Membership / Chairs
 - a. Subitha to ask Piotr Holysz about co-chairing Audit and Risk Management
 - b. Strategic Planning: Check with Ben about staying on the committee while we look for potential successors.

Advancement/ Alumni	Education/ Admissions	Audit & Risk Management	Governance	Executive
<u>M. Weston</u>	<u>M. Leon</u>	<u>M. Blum</u>	<u>S. Subramaniam</u>	<u>A. Kassam Remtulla - Chair</u>
M. Kravets	<u>M. Kravets</u>	K. Desmet	J. Schneider	V. Mora - President
E. Djupedal	K. Desmet	* D. Ertel	M. Leon	J. Morris - Finance
*S. Manandar	T. Hassan	* P. Holysz	P. Alderman	M. Kravets - Co-Chair Education
	B. Nicholson	* R. Lloyd	M. Weston	E. Djupedal - Facilities
	* R. Gil		P. Khandelwal	S. Subramaniam - Governance
	* L. Ottley		T. Hassan	J. Schneider
	*C. Chen		A. Joshi	B. Jones
Facilities	Strategic Planning	Finance	Investment	Capital Campaign
<u>E. Djupedal</u>	<u>B. Jones</u>	<u>J. Morris</u>	<u>C. Janssen</u>	<u>Sebastien de Halleux</u>
A. Affeldt	P. Alderman	D. Garcia	M. Taylor	<u>Carla Piñeyro Sublett</u>
* S. Jones-Wilson	A. Joshi	M. Taylor	M. Blum	Patricia Bandeira Vieira
* F. Nathan	* F. Nathan	C. Janssen	J. Schneider	Victoria Mora
		P. Khandelwal	S. Subramaniam	Mark Hodde
		* R. Lloyd	D. Garcia	Abby Fallik
			J. Morris	
			A. Joshi	
			*C. Nakamura	
Chair = underlined				
Note: The Chair and President are ex-officio on all committees				
* Denotes Committee member - not on the Board of Trustees				
Updated 27/01/23				