



# Governance Committee Report

June 14 & 15, 2024

# Governance Committee Update

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## 1. Vote on New Trustees (and Renewal of Term)

## 2. Update on Committee Membership:

1. Natalie Kennelly has joined Investment
2. Yana Keresteliev has joined investment
3. Ongoing conversations to bring new members to Audit, Education, Advancement and Finance

## 3. Update on Pipeline of Trustees

- Ongoing

## 4. Surveys and Exit Interviews

- President Survey
- Board Self-Assessment
- Exit Interviews

# Vote on New Trustees and Renew Term

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**Julia Hesse:** <https://www.linkedin.com/in/julia-hesse-79244713/>

- UWC Alum '91
- JD
- Works in Healthcare
- Has served on Advancement for the past 12 months

**Fatyma Dia:** <https://www.linkedin.com/in/julia-hesse-79244713/>

- UWC Alum '09
- Works in Education and Social Justice
- Has served on Education Committee since February 2024
- Worked at UWC USA for a year (2017-2018)

## Renew Term:

- Aly
- Belinda
- Christian
- Preeti

# Board Committees

<b>Advancement/ Alumni</b>	<b>Education/ Admissions</b>	<b>Audit &amp; Risk Management</b>	<b>Governance</b>	<b>Executive</b>	<b>Officers</b>
<u>M. Weston</u>	<u>M.Kravets (Co-Chair)</u>	<u>D. Ertel</u>	<u>K. Desmet</u>	<u>A. Kassam-Remtulla - Chair</u>	A. Kassam-Remtulla, Chair
M. Kravets	<u>T. Hassan (Co-Chair)</u>	K. Desmet	J. Schneider	V. Mora - President	J. Schneider, Vice Chair
E. Djupedal	K. Desmet	J. Schneider	P. Alderman	A. Joshi - Finance	A. Joshi, Treasurer
* <a href="#">S. Manandhar</a>	B. Nicholson	B. Nicholson	M. Weston	M. Kravets - Education	P. Alderman, Secretary
* <a href="#">R. Mathew</a>	* <a href="#">L. Ottley</a>	* <a href="#">R. Lloyd</a>	P. Khandelwal	K. Desmet- Governance	** V. Mora, President
* <a href="#">J. Hesse</a>	* <a href="#">R. Gil</a>		T. Hassan	E. Djupedal - Facilities	
	* <a href="#">C. Chen</a>			M. Weston - at-large	
	* <a href="#">F. Dia</a>			T. Hassan - at-large	
<b>Facilities</b>	<b>Strategic Planning</b>	<b>Finance</b>	<b>Investment</b>		<b>Capital Campaign</b>
<u>E. Djupedal</u>	<u>TBD</u>	<u>A. Joshi</u>	<u>C. Janssen</u>		* <a href="#">Sebastien de Halleux</a>
* <a href="#">A. Affeldt</a>	P. Alderman	M. Taylor	M. Taylor		* <a href="#">Carla Pinyero Sublett</a>
* <a href="#">S. Jones-Wilson</a>		C. Janssen	J. Schneider		* <a href="#">Patricia Bandiera Vieira</a>
* <a href="#">S. Sennett</a>		P. Khandelwal	A. Joshi		* <a href="#">Abby Falik</a>
		D. Ertel	* <a href="#">C. Nakamura</a>		** V. Mora
		* <a href="#">R. Lloyd</a>	* <a href="#">S. Pericherla</a>		** M. Hodde
			* <a href="#">Y. Keresteliev</a>		
			* <a href="#">N. Kennelley</a>		

# Trustee Terms

Trustee	Yr Elected	Term Exp	Yrs Svc
Jon Schneider	2009	2024	15
Melanie Weston '86	2014	Com Chair 2025	10
Marybeth Kravets	2015	Com Chair 2025	9
<i>Victoria Mora, Ex-Officio</i>	2016	<i>President</i>	8
Klaus Desmet '88	2019	2025	5
Peter Alderman AC'91	2019	2025	5
Tom Hassan	2020	2026	4
Preeti Khandelwal AC'84	2021	2024	3
Belinda Nicholson '88	2021	2024	3
Aly Kassam Remtulla '94	2021	2024	3
Michael Taylor '91	2021	2024	3
Christian Janssen '88	2021	2024	3
Eivind Djupedal	2022	2025	2
Aditya Joshi '91	2022	2025	2
David Ertel	2023	2026	1
<b>Total Trustees</b>	<b>14 (w/o President)</b>		

# Non Trustee Committee Membership

<b>Committee members</b>	<b>Committee</b>
Allan Affeldt	Facilities
Rebecca Loyd '86	Finance, Risk and Audit
Shafee Jones-Wilson '98	Facilities
Rodolfo Gil	Education
Luis Ottley	Education
Sanjay Manandhar	Advancement
Catarina Song Chen	Education
Cara Nakamura	Investment
Roshin Mathew '00	Advancement
Julia Hesse	Advancement
Fatymatou Dia	Education
Sophia "Phia" Sennett	Facilities
Silpa Pericherla	Investment
Yana Keresteliev	Investment
Natalie Kennelley	Investment
<b>Total</b>	<b>15</b>
<i>Updated 1 April 2024</i>	

# Governance Timelines

## 1. President's feedback process (new timing to start in 2024-2025)

- 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, ideally 12 months
- Trustee orientation in October

## 3. Board Self Assessment

- Survey in June
- Feedback to the wider board in October

# We need your help!

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1. **New committee members**
2. **Potential new trustees**