

Report of 2023 activities of the Board Senate Liaison Committee

The committee met once during the year on January 4, 2023 in Alumni Hall. Those present included: Greg Keefe, Bill Waterman, Rachelle Gauthier, Iyobosa Ignineweka, Pat Sinnott, Andrew Bartlett and James Bradley

The committee selected Andrew Barlett as Chair.

The committee reviewed their terms of reference and conducted two orders of business - Process for selection of the Chancellor and Process for selection of the President.

The committee reviewed the selection committee for the Chancellor, as dictated by the University Act, and discussed the process for promoting nominations, including an internal and external advertising campaign. They acknowledged the incredible work Chancellor Callbeck has done during her term.

The committee discussed the current policy regarding Presidential searches, which required renewal as it was out of date. Members agreed that the level of balance of representation in the policy was important. Diversity in membership is also an important consideration. Recruitment will be done under processes determined by the committee and with the aid of a search firm. The committee recommended both Board and Senate renew the policy as presented.