

The reappointments of Ms. Franca Gucciardi, Ms. Alexandra Johnston and Mr. Daniel Holland as trustees nominated by McGill University and the Bronfman Family to the McGill Institute for the Study of Canada for four-year terms beginning September 1, 2018 and ending August 31, 2022.

5. Healthcare Bodies

[NG17-33]

The NGE Committee reviewed the status of appointments on a number of healthcare bodies. Based on its review, the NGE Committee recommends the following appointment noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the appointment of Ms. Suzanne de Grandpré as a member of the Montreal Neurological