

Secretariat

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The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of September 14, 2022. 0 12 72 612gPMEE5 0 B-6 (em)-ce-j(2)Tj-E 0.S-2 (ng i)-2d(r)3 (

In accordance with the requirements of the Board of Governors Rules of Order and

[With respect to the Committee on Sustainability]

- x The reappointment of *Ms. Kathy Fazel* as a member of the Committee on Sustainability for a two-year term commencing July 1, 2023 and ending June 30, 2025.
- x The reappointment of *M Marie Giguere* as a member of the Committee on Sustainability for a three-year term commencing July 1, 2023 and ending June 30, 2026.
- x The reappointment of *Mr. Ken Dryden* as a member of the Committee on Sustainability for a two-year term commencing July 1, 2023 and ending June 30, 2025.
- x The reappointment of *Mr. Real Laporte* as a member of the Committee on

3. Appointments to Health Care Bodies [NG22-08]

The NGE Committee reviewed the status of appointments on a number of Healthcare bodies. Based on its review, the NGE Committee recommends the following appointments 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. Andraea Van Hulst*, PhD as a member with scientific expertise and *Ms. Michal Friedman* as a member representing the community, both as members appointed by the Board of Governors, on the Faculty of Medicine and Health Sciences Research Ethics Board (IRB) with a term commencing September 12, 2022 and ending September 11, 2025. (profiles in appendix A)

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Code of Ethics and Conduct Annual Sign-Off Update [NG22-02]

In accordance with its Terms of Reference, the Committee received a report on Board and Standing Committee members' compliance with the Board of Governors' Code of Ethics. It was reported that at the time of writing, with the exception of four members, all members had completed their declarations, attesting to their compliance with the requirements of the Code of Ethics.

3. Update on Completion of Board and Committee Evaluation 2021-

and Systems Engineering. He has been awarded multiple teaching awards including Teaching Excellence Award from Quebec Government and Desautels Teaching Award for Undergraduate Teaching.

Professor Sol Tanguay is a Faculty Lecturer, Information Systems, Desautels Faculty of Management (since June 2020). He holds the following degrees:

- Ph.D. Information Systems/Marketing (Self-Service Technology Adoption), HEC Montréal, 2013
- MBA, University Laval, 2005
- MA (eCommerce), HEC Montréal, 2004
- B.Com. (Marketing), HEC Montréal, 1999