Secretariat
845 Sherbrooke St. West, room 313
Montreal, QC, H3A 0G4
Tel: (514) 398-3948 | Fax: (514) 398-4758

The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of November 28, 2023. They are presented to the Board of Governors for its consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS

1. Appointments to Advisory Committees [NG23-12]

In accordance with the University *Statutes*, before recommending an appointment for the Office of Provost, Deputy Provost or Vice-Principal or for the appointment or reappointment for the office of a dean of a faculty, the Principal shall have consulted an advisory committee.

The NGE Committee recommends to the Board of Governors the following appointments of representatives of the Board of Governors to serve on the Advisory Committee for the Selection of the Vice-President (Communications and External Relations):

Be it resolved that the Board of Governors, on the recommendation of the