

GOVERNANCE COMMITTEE REPORT

Presented to: Board of Trustees
Submitted on: January 16, 2024
Submitted by: Luke Weiler, Chair, Governance Committee
Committee Date: January 9, 2024
Report No.: GOV24-01

Members: Luke Weiler (Chair), Irene Hanenberg, Martha MacNeil, Ralf Mesenbrink, Robin Ross

Trustees: Jen Edwards, Katherine Hauser, Alethia O'Hara-Stephenson, Lynn Topping

The Governance Committee held a hybrid meeting on Tuesday, January 9, 2024 at 5:05pm. Chair Weiler presided the meeting. Attendance was noted as above. There were no conflicts of interest declared.

There were no items for recommendation or monitoring.