

New Business

RESOLUTION #1

Appointment of Nominating Committee

May 13, 2021

RECOMMENDATION:

That Eric Monday, Executive Vice President for Finance and Administration, Mark Newman, EVPHA and Lisa Cassis, Vice President for Research be appointed to serve on the 2021-22 Nominating Committee, with Eric Monday serving as Chair and Lisa Cassis as Secretary.

ACTION TAKEN:

APPROVED

DISAPPROVED