OFFICERS OF THE BOARD 2012/2013
RESOLUTION

MOVED AND SECONDED – _____ and _____

That the following slate of candidates serves as the Officers of the Board for the 2012/2013 academic year effective September 1, 2012:

Chair	Jim McIntosh
Vice Chair	Doug Orendorff
Chair, Audit Committee	Fred Blackstein
Chair, Governance Committee	Denise Amyot

Executive Committee
RESOLUTION
MOVED AND SECONDED – _____ and _____

That the following slate of candidates serves as the Officers of the Board for the 2012/2013 academic year effective September 1, 2012:

Chair	Jim McIntosh
Vice Chair	Doug Orendorff
Chair, Audit Committee	Fred Blackstein
Chair, Governance Committee	Denise Amyot
Past Chair	Michael Dunlop

AUDIT COMMITTEE 2012/13
RESOLUTION
MOVED AND SECONDED – _____ and _____

That the following slate of candidates serves as the members of the Audit Committee for the 2012/2013 academic year effective September 1, 2012:

Chair	Fred Blackstein
Chair of the Board	Jim McIntosh
President	Kent MacDonald
External Members	Doug Orendorff
	Barbara Farber
	Louis Lamontagne

GOVERNANCE COMMITTEE 2012/13
RESOLUTION
MOVED AND SECONDED – _____and _____

That the following slate of candidates serves as the members of the Governance Committee for the 2012/2013 academic year, effective September 1, 2012:

Chair	Denise Amyot
Chair of the Board	Jim McIntosh
President	Kent MacDonald
Governors	Doug Orendorff
	John Owens
	Jeanine Chiasson
	Kathyrn Leroux