## Appointments and Governance Committee

| Matters for Report                                  |  |  |  |  |  |
|---|--|--|--|--|--|
| Reports of Committees of Selection (Item 2)         |  |  |  |  |  |
| Report of the University Executive Board (Item 3)   |  |  |  |  |  |
| Appointment Matters                                 |  |  |  |  |  |
| Membership of the Council in Class 2 (Item 4)       |  |  |  |  |  |
| Committee Vacancies (Item 4)                        |  |  |  |  |  |
| Chancellor (Item 5)                                 |  |  |  |  |  |
| Governance Matters  CUC Code of Governance (Item 6) |  |  |  |  |  |
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