



**BOARD OF GOVERNORS
PUBLIC – MINUTES
Thursday, June 1, 2023**

ELECTRONIC MOTION – Deadline: 12:00 pm, Thursday, June 1, 2023

Please submit your votes via email to unbcboard@unbc.ca by the deadline noted above.

Membership:

Darlene McIntosh (Chancellor)
Amanda Alexander
Allison Beswick
Dakota Den Duyf
Kyndra Farrell
Joyce Henley
Joel McKay
Trevor Morrison
Phil Mullins
Geoff Payne
Michael Reed – VICE-CHAIR
Gregory Stewart
Todd Whitcombe
Catherine Wishart – CHAIR

Non-voting: Kellie Howitt, Senior Governance Officer; Alexandra Parent, Governance Officer (recording)

E-vote was sent out on May 29, 2023.

MOTION: 2023GHR05.29.01

Motion: 2023BP05.29.01 (C. Wishart/P. Mullins)

That, on the recommendation of the Governance and Human Resources Committee, the Board of Governors approves the appointment of Dr. Nicola Koper for the position of Dean, Faculty of Environment, for a five (5)-year term, at the University of Northern British Columbia effective August 1, 2023, as presented.

CARRIED