



**UNIVERSITY PLANNING COMMITTEE**  
**Wednesday, September 16, 2020 at 10:30 AM**  
**Zoom**

**AGENDA**

Page

***OPEN SESSION***

- 1. MINUTES OF PREVIOUS MEETING – MAY 13, 2020 (OPEN SESSION)**
- 2. BUSINESS ARISING**
- 3. CHAIR'S COMMENTS AND UPDATE**
- 4. 2020-2021 MEETING DATES AND MEMBERSHIP**
  - a. [UPC Membership \(INFORMATION\)](#)**
  - b. [2020-21 Meeting Schedule \(INFORMATION\)](#)**
- 5. BUDGET COMMITTEE MEMBERSHIP 2020-2021**
  - [Budget Committee Membership \(INFORMATION\)](#)**
- 6. OTHER BUSINESS**

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## UNIVERSITY PLANNING COMMITTEE

### Ex Officio Members

Chancellor	Ms Santee Smith
Chair of the Board of Governors	Mr. Brad Merkel
Vice-Chair of the Board of Governors	Ms Jane Allen
President	Dr. David Farrar
Provost and Vice-President (Academic) (Chair)	Dr. Susan Tighe
Vice-President (Administration)	Mr. Roger Couldrey
Vice-President (Research)	Dr. Karen Mossman
Vice-Provost and Dean of Graduate Studies	Dr. Douglas Welch

*Members shall be elected by and from the appropriate constituency according to the approved process. Terms of office begin July 1. Five members elected by and from the teaching staff of the University and one Faculty Dean, elected by and from the six Faculty Deans.*

Elected Teaching Staff	Dr. Ana Campos	(2021)
Elected Teaching Staff	Dr. John Preston	(2022)
Elected Teaching Staff	Dr. Michele George	(2022)
Elected Teaching Staff	Dr. Robin Cameron	(2023)
Elected Teaching Staff	Dr. Jim Dunn	(2023)
Elected Faculty Dean	Dr. Pamela Swett	(2022)
Elected Non-Teaching Staff	Ms Arlene Dosen	(2021)
Elected Graduate Student	Ms Dana Shuqom	(2022)
Elected Undergraduate Student	Mr. Josh Arbess	(2022)

## UNIVERSITY PLANNING COMMITTEE

### 2020-2021 MEETING SCHEDULE

All meetings will be held  
from 10:30 a.m. to 12:30 p.m. unless otherwise stated

Wednesday, September 16, 2020

Wednesday, October 21, 2020

Wednesday, November 17, 2020

Wednesday, December 9, 2020

Wednesday, January 20, 2021

Wednesday, February 10, 2021

Wednesday, March 17, 2021

Wednesday, April 21, 2021

Wednesday, May 12, 2021

Wednesday, June 2, 2021

**BUDGET COMMITTEE  
2020-2021 Membership List**

Ex Officio:

President & Vice-Chancellor (Acting)  
Provost & Vice-President (Academic) (Acting)  
Vice-President (Administration)

**David Farrar  
Susan Tighe  
Roger Couldrey**

Other Members:

Faculty Member  
Faculty Member  
Faculty Member  
Staff Member  
Graduate Student Member  
Undergraduate Student Member

**John Preston (Chair)  
Michele George  
Robin Cameron  
Arlene Dosen  
Dana Shuqom  
Josh Arbess**

Consultants:

Assistant Vice-President (Administration) and  
Chief Financial Officer  
Budget Director  
Executive Director, Office of the Provost

**Deidre Henne  
Lou Mitton  
Linda Coslovi**