

**AGENDA**

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UNIVERSITY SECRETARIAT  
• Board of Governors  
• Senate

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## UNIVERSITY PLANNING COMMITTEE

### 2022-2023 MEETING SCHEDULE

All meetings are scheduled from **10:30 a.m. to 12:30 p.m.**,  
in the Council Room Gilmour Hall 111, unless otherwise stated.

Wednesday, September 21, 2022

Wednesday, October 19, 2022 – *in MDCL 3002*

Wednesday, November 16, 2022 – *in MDCL 3002*

Wednesday, December 14, 2022

Wednesday, January 18, 2023 – *in MDCL 3002*

Wednesday, February 8, 2023

Wednesday, March 22, 2023

Wednesday, April 19, 2023 – *in MDCL 3002*

Wednesday, May 10, 2023

Wednesday, May 31, 2023

## UNIVERSITY PLANNING COMMITTEE

### Ex Officio Members

Chancellor	Ms Santee Smith
Chair of the Board of Governors (or delegate)	Ms Rebecca Jamieson
Vice-Chair of the Board of Governors (delegate)	Mr. Brad Merkel
President and Vice-Chancellor	Dr. David Farrar
Provost and Vice-President (Academic) (Chair)	Dr. Susan Tighe
Vice-President (Operations and Finance)	Ms Saher Fazilat
Vice-President (Research)	Dr. Karen Mossman
Vice-Provost and Dean of Graduate Studies	Dr. Steve Hranilovic

*Members shall be elected by and from the appropriate constituency according to the approved process. Terms of office begin July 1. Six 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 (Business)	Dr. Nicole Wagner	(2024)
Elected Teaching Staff (Engineering)	Dr. Jake Nease	(2025)
Elected Teaching Staff (Humanities)	Dr. Sara Bannerman	(2025)
Elected Teaching Staff (Health Sciences)	Dr. Mark Larché	(2024)
Elected Teaching Staff (Social Sciences)	Dr. Stephen Jones	(2023)
Elected Teaching Staff (Science)	Dr. Megumi Harada	(2023)
Elected Faculty Dean	Dr. Maureen MacDonald	(2023)
Elected Non-Teaching Staff	Ms Arlene Dosen	(2024)
Elected Graduate Student	Mr. Abdul Razak Alozi	(2024)
Elected Undergraduate Student	Mr. Ori Epstein	(2024)

**BUDGET COMMITTEE  
2022-2023 Membership List**

Ex Officio:

President & Vice-Chancellor  
Provost & Vice-President (Academic)  
Vice-President (Operations and Finance)

**David Farrar  
Susan Tighe  
Saher Fazilat**

Other Members:

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

**Nicole Wagner  
Mark Larché  
Stephen Jones (Chair)  
Arlene Dosen  
Abdul Razak  
Ori Epstein**

Consultants:

Assistant Vice-President (Administration) and  
Chief Financial Officer  
Controller, Financial Affairs  
Budget Director  
Associate Vice-President, Finance and Planning  
(Academic)  
Deputy Provost

**Deidre Henne  
Lou Mitton  
Iain Clarkson  
Sean Van Koughnett  
  
Matheus Grasselli**