

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

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September 22, 2010

To: Okanagan Senate

From: Nominating Committee

Subject: Appointment to the President's Advisory Committee to Consider an Extension of the Appointment of the Vice-President, Research & International (approval)

The President is convening an advisory committee to consider an extension of the appointment of the Vice-President, Research & International. The current incumbent, Dr. John Hepburn has agreed to stand if appointed. The composition of that Committee includes one person selected by and from the Okanagan Senate, as recommended by the Nominating Committee. The proposed Policy #24 can be viewed at: (http://www.universitycounsel.ubc.ca/news/policy24_060910.pdf).

Dr. Marvin Krank has agreed to let his name stand for appointment to the President's Advisory Committee to Consider an Extension of the Appointment of the Vice-President, Research & International.

The Nominating Committee is pleased to recommend the following:

Motion: *That Senate appoint Dr. Marvin Krank as the Okanagan Senate Representative on the President's Advisory Committee to Consider an Extension of the Appointment of the Vice-President, Research & International.*

For the Committee,
Dr. Mercedes Duran-Cogan
Chair, Nominating Committee