THE UNIVERSITY OF BRITISH COLUMBIA

January 23, 2007

ENROLMENT SERVICES
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To: Senate
From: Nominating Committee

Re: Appointment of the Presidential Search Committee for the Appointment of the Vice-President Academic & Provost

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This is to inform Senate that as per the powers delegated to the Nominating Committee in November 2007 to approved changes to the composition of the Provost Search Committee and to appoint Senators to that Committee, the following has been done:

Approved Composition (additions approved by the Committee are in **bold)**:

- President (Chair)
- Three members of the Board of Governors appointed by the President
- **Four** ~~Three~~ members of the Vancouver Senate, elected by the Vancouver Senate, **one of whom must be a student member of the Senate**
- One member of faculty from the Vancouver campus without an administrative appointment elected by the Senior Appointments Committee
- **One member from UBC Okanagan, appointed by the President**

Appointments:

- Dr Perry Adebar, Faculty of Applied Science
- Dr Helen Burt, Faculty of Pharmaceutical Sciences
- Dean Gavin Stuart, Faculty of Medicine
- Mr Bijan Ahmadian, Student Senator, Faculty of Applied Science

The Committee reminds Senate that it will be conducting a general review of all senior administrative appointment policies in the upcoming term.

Respectfully submitted,

Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee