



a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

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31 January 2013

To: Vancouver Senate
From: Senate Nominating Committee
RE: **a. Appointment of Faculty Member to the President's Advisory Committee for the Selection of the Registrar**

In accordance with the Joint Senate and Board Policy # 17, Appointment of Registrar and Librarians, Senate must select one (1) faculty member to the President's Advisory Committee for the Selection of the Registrar. The function of the Committee shall be to consider the candidates for Registrar and advise the President on the choice of a Registrar in order that he may make an appropriate recommendation to the Board of Governors.

The Nominating Committee would call for nominations for this position from senators, and asks that they be submitted in confidence to Christopher Eaton (ceaton@mail.ubc.ca / 2-9952) by 12 noon on Tuesday, 12 February 2013. Should more than one person be nominated, an election shall be held under this item to determine the Senate's representative.

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair

Senate Nominating Committee