

Nominating Committee Report

Committees of the Board of Trustees, Acadia Divinity College

Approved at the Meeting of November 3, 2017

<p>Officers of the Board Douglas Schofield, <i>Chair</i> Kathy Watt, <i>Vice-Chair</i> Brian MacArthur, <i>Secretary</i></p>	<p>Investment Committee Ralph Taylor, <i>Chair</i> Tom Rice, <i>Chair of Finance</i> James Stanley Stan Thomas Harry Gardner, <i>President</i> Matt Kimball, <i>Controller</i> John Campbell, <i>Director of Advancement</i></p>	<p>Trustee Life Committee Goldye Smith, <i>Chair</i> George Gasek Beverley Gray Harry Gardner, <i>President</i></p>
<p>Executive Committee Douglas Schofield, <i>Chair</i> Kathy Watt, <i>Vice-Chair</i> Brian MacArthur, <i>Secretary</i> Tom Rice, <i>Chair of Finance</i> James Stanley Ralph Taylor Harry Gardner, <i>President</i></p>	<p>Advancement Committee Paul Berry, <i>Chair</i> Kathy Watt George Gasek Beverley Gray Harry Gardner, <i>President</i> John Campbell, <i>Director of Advancement</i></p>	<p>Nominating Committee Paul Berry, <i>Chair</i> Beverley Gray Ralph Taylor Harry Gardner, <i>President</i></p>
<p>Finance Committee Tom Rice, <i>Chair</i> Brian MacArthur James Stanley Ralph Taylor Stan Thomas Doreen Westera Harry Gardner, <i>President</i> Matt Kimball, <i>Controller</i> John Campbell, <i>Director of Advancement</i></p>	<p>Faculty & Staff Committee James Stanley, <i>Chair</i> Jacqueline Milliken Malcolm Card Harry Gardner, <i>President</i> Peter Reid, <i>CBAC Executive Minister</i> Stephen McMullin, <i>Academic Dean</i> Anna Robbins, <i>Faculty (retiring 2018, second term)</i></p>	<p>Building / Facilities Committee Phil Woodworth, <i>Chair</i> Tom Rice, <i>Chair of Finance</i> Beverley Gray Harry Gardner, <i>President</i></p>
<p>Audit Committee Tom Rice, <i>Chair</i> Brian MacArthur James Stanley Ralph Taylor Stan Thomas Doreen Westera</p>	<p>Convention Relations Committee Malcolm Card, <i>Chair</i> Goldye Smith Phil Woodworth Harry Gardner, <i>President</i></p>	<p>ADC Senate (3-year term) George Gasek (retire 2019) Jacqueline Milliken (retire 2020) Kathy Watt (retire 2018) Renée Clark, <i>Alumni</i> Harry Gardner, <i>President (Chair of Senate)</i> Devin Johnstone, <i>Alumni</i> Stephen McMullin, <i>Academic Dean</i> Anna Robbins, <i>Faculty (retiring 2019)</i> Glenn Wooden, <i>Faculty (retiring 2018)</i></p>