

Nominating Committee Report

Committees of the Board of Trustees, Acadia Divinity College

Approved at the Meeting of the Board of Trustees, Acadia Divinity College on November 4, 2022

Revisions as of February 25, 2022

#	Committee	Trustees	Ex-officio	Other
1	Executive	1. Brian MacArthur, <i>Chair</i> ¹ 2. Tom Rice, <i>Vice-Chair</i> 3. Greg Cox, <i>Secretary</i> 4. Mark Jelley, <i>Chair of Finance & Investment</i> 5. Goldye Smith, <i>Chair of Governance</i> 6. Erica Kenny	Anna Robbins, <i>President</i>	
2	Governance	1. Goldye Smith, <i>Chair</i> 2. Perry Hanley 3. Erica Kenny 4. VACANT	Anna Robbins, <i>President</i>	
3	Finance & Investment	1. Mark Jelley, <i>Chair</i> 2. Greg Cox, <i>Investment</i> 3. Scott Larson 4. Grace Skeir 5. Stan Thomas	Anna Robbins, <i>President</i> Matt Kimball, <i>Controller</i> John Campbell, <i>Director of Advancement</i>	
4	Audit	1. Mark Jelley, <i>Chair</i> 2. Greg Cox 3. Tom Rice 4. Grace Skeir		

Faculty Search (Joint Committee) ²			
ADC Senate	1. Airdrie Miller (retire 2022) 2. Dan Green (retire 2023) 3. Perry Hanley (retire 2024)	Anna Robbins, <i>President (Chair of Senate)</i> Stephen McMullin, <i>Academic Dean</i>	Stuart Blythe, <i>Faculty (retiring 2022)</i> Matt Walsh, <i>Faculty (retiring 2024)</i> ³ Replacement: Danny Zacharias Renée Clark, <i>Alumni</i> Devin Johnstone, <i>Alumni</i> Andrew Taylor, <i>Student representative</i>

¹ The Chair is an ex-officio member of all committees with voice, but without vote except in the Executive Committee and the full Board meetings.

² The Faculty Search Committee meets only when a search for a new faculty member is required.

³ Matt Walsh is on sabbatical between January 1 and June 30, 2022. Danny Zacharias is his replacement.