

Nominating Report

Committees of the Board of Trustees, Acadia Divinity College

Approved at the Meeting of the Board of Trustees, Acadia Divinity College on October 28, 2022

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

Faculty Search (Joint Committee) ²	Helen Chan Goldye Smith Garth Williams, <i>CBAC Executive Minister representative, voice without vote</i>	Anna Robbins, <i>President (Chair)</i> Stuart Blythe, <i>Associate Dean for Faculty</i>	Danny Zacharias, <i>Faculty (until December 2022)</i> Stephen McMullin, <i>Faculty (until December 2022)</i>
ADC Senate	1. Dan Green (retire 2023) 2. Perry Hanley (retire 2024) 3. Airdrie Miller (retire 2025)	Anna Robbins, <i>President (Chair of Senate)</i> Danny Zacharias, <i>Associate Dean for Curriculum</i>	Stuart Blythe, <i>Faculty (retiring 2025)</i> Matt Walsh, <i>Faculty (retiring 2024)</i> 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.