

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

Revised April 16, 2023

#	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>	Anna Robbins, <i>President</i>	
2	Governance	1. Goldye Smith, <i>Chair</i> 2. Helen Chan 3. Perry Hanley 4. 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 Terry Atkinson, <i>CBAC Executive Minister (interim)</i>	Anna Robbins, <i>President (Chair)</i> Stuart Blythe, <i>Associate Dean for Faculty</i>	Danny Zacharias, <i>Faculty</i> Matt Walsh, <i>Faculty</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.