



# Board Governance Committee (BGC) REPORT

June 2009

Dennis Jennings - Chair

# BGC Members

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Roberto Gaetano  
Steve Goldstein  
Dennis Jennings (Chair)  
Rita Rodin Johnston

# Current and Recent Activities

- ◆ Development of revised Conflicts of Interest Policy
- ◆ Discussion and revision of Board Committee and Leadership Selection Procedures
- ◆ Discussion of and recommendation to Board re: selection of new Board members and Board liaisons to Board committees
- ◆ Discussion and development of annual committee work plan, including creation of electronic version of work plan
- ◆ Discussion and refinement of Board induction and training Programs

# Current and Recent Activities (cont.)

- ◆ Discussion of Board self-assessment process
- ◆ Performance of test self-assessment
- ◆ Development of Standard Operating Procedures for formal communications with Board
- ◆ Discussion of process to provide recommendations to Nominating Committee (NomCom) re: skills needed on Board
- ◆ Discussion and development of process for identification of NomCom Chair and NomCom research and academia representative
- ◆ Discussion and test of online approval process

Thank you.

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