



**BOARD OF GOVERNORS WORKING GROUP
PROPOSED LETHBRIDGE DRILLING
TERMS OF REFERENCE**

PURPOSE

The Board of Governors working group on the proposed Lethbridge drilling was established at the February 27, 2014 Board of Governors Open Session meeting. Upon completion of their mandate, the Board Executive Committee shall examine the continuation of the working group.

MANDATE

The working group shall advise and inform the Board of Governors on next steps toward the Board's approach to the issue of proposed drilling in Lethbridge. The working group will report through the Board Executive Committee, or if time does not permit it will report to the full Board.

MEMBERSHIP

The following shall be members of the working group:

- Tim Waters, Board Member
- Richard Masson, Board Member
- Jennifer Copeland, Board Member & Faculty Member
- Shuna Talbot, Board Member & Student
- Blaine Kunz, Board Member
- Mike Mahon, President and Board Member

Resource:

Laurel Corbiere, Senior Advisor

Nicole Hillary, Executive Analyst

Jodie Gallais, Director, University Secretariat

Members shall serve until they notify the working group chair that they are no longer able to continue with their commitment to the working group.

Resource members are non-voting and the working group may invite resource members as required.