

Minutes

Chancellor Lawson took the Chair at 12 p.m. and called the Special Meeting of the Corporation to order. Secretary and Assistant Provost Jonathan Steels explained the Zoom meeting procedures and read an acknowledgement of the traditional Indigenous land on which Trinity College operates.

1. Opening Prayer

Rev'd Canon Alyson Barnett-Cowan offered a prayer to open the proceedings.

2. Motion to Excuse Absent Members

Kaelem Moniz, TCM Chair, moved, seconded by Karim Guirguis, Co-Head of Divinity, **that** the members who advised the Secretary of their inability to attend be excused.

The motion was **carried**.

3. Report of the Provost Nominating Committee

Members of Corporation received the Report of the Provost Nominating Committee, which recommended the appointment of Professor Nicholas Terpstra as the sixteenth Provost and Vice-Chancellor to Trinity College.

Sharon Geraghty, Chair of the Board of Trustees, moved **that** Corporation endorse the report, which was seconded by Mostafa Asadi.

The motion was **carried**.

Professor Nicholas Terpstra was welcomed to Trinity College and thanked the Corporation for their support.

Rev'd Canon Dr. Darcey Lazerte pronounced the benediction.

Chancellor Lawson adjourned the meeting.