

1. Members

Refer to Appendix A: List of Members and Observers.

2. Introduction

The GlycoNet Nominating Committee has been established to oversee the recruitment, selection, evaluation and replacement of Board Directors, Research Management Committee members, Training Committee members, Commercialization Committee members, the Scientific Director and the Executive Director. The committee will work with the NCE Secretariat to ensure process transparency and accountability in selection of new Board members. The Nominating Committee is a permanent committee of the Board of Directors, and has been given the authority, responsibility, and specific duties as outlined below.

3. Authority

The Nominating Committee is constituted pursuant to the decision of the Board of Directors on June 3, 2015.

4. Membership

The Nominating Committee shall be comprised of a minimum of four (4) and a maximum of six (6) members. The Chair and members of the Nominating Committee shall be members of the Board of Directors, appointed by the Board of Directors. The composition of the Nominating Committee shall consist of majority of independent directors. For the purposes of these terms of reference, a member is independent if he/she is not an employee of the organization and is free of any business or other relationship which could materially interfere with the exercise of his/her independent judgment, subject to appropriate disclosure, as the case may be.

5. Term

Members shall normally be appointed for a term of two (2) years, renewable.

6. Meetings

The Nominating Committee does not require compliance to pre-set statutory meetings, but will meet at the request of the Chair or a member of the Nominating Committee. Meetings will typically take place either in person, or by teleconference, as determined by the Chair, and shall be called at least two (2) times per year.

7. Quorum

Quorum shall be a majority of its members present at the meeting, in person or by telephone.

8. Mandate

The Nominating Committee provides oversight to ensure the quality and integrity of GlycoNet staff, the composition of the Board of Directors, committee membership, and the actions taken by GlycoNet committees. The Nominating Committee will be the primary committee for matters of network governance, including performance evaluation of network leaders and their interactions with the network.

9. Reporting

The Chair of the Nominating Committee shall report at each meeting of the Board of Directors on all of its proceedings, if any, since the last meeting of the Board of Directors. Minutes of meetings shall be submitted to the Board of Directors for informational purposes.

10. History

The Nominating Committee Terms of Reference was:

- Approved by the Board of Directors on October 27, 2015.

Appendix A: List of Members and Observers

Dr. Todd Lowary (Chair, Scientific Director, Canadian Glycomics Network)

Professor, Department of Chemistry
University of Alberta

Ms. Karimah Es Sabar

CEO
Quark Venture

Dr. Nils Petersen

Professor Emeritus
University of Alberta

Ms. Norma Sebestyen

Consultant

Dr. Stewart Fast (NCE Observer, Non-Voting)

Senior Program Manager
Networks of Centres of Excellence

Dr. Elizabeth Nanak (Observer, Non-Voting)

CEO
Canadian Glycomics Network