

AWARDS & HONOURS COMMITTEE

Friday, November 15, 2019

Minutes of the AWARDS & HONOURS COMMITTEE, held in IB2076, Thompson Rivers University, Kamloops, B.C., commencing at 10:00 am

HEADING	ITEM / DISCUSSION	ACTION
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**ATTENDANCE**

**Present:** Mike Henry (Chair), Gordon Rudolph (Teleconference), Lorry- Ann Austin, Mike Finch, and Stan Miles

**Regrets:** Brad Morris, Gordon Down, Wayne Hendry, Karen Gamracy,

**CALL TO ORDER**      *The Chair called the meeting to order at 10:00 am (LA/SM)*

**ADOPTION OF AGENDA**      *The agenda was adopted as distributed (LA/SM)*

**ADOPTION OF MINUTES**      *The minutes Meeting May 15, 2019 were adopted as distributed. (LA/SM)*

**BUSINESS ARISING FROM MINUTES**

**NEW BUSINESS**

**a. Review and Approval of Honorary Doctorate Recommendations from Honorary Doctorate Subcommittee (October 8, 2019)**

Chair Michael Henry asked the committee if they were okay to approve on mass or individually.

(LA/SM)

The Awards and Honours committee recommend the following for Honorary Doctorates, along with the specific doctorates that were recommended to them

(MF/SM). As follows:

- |             |                                  |
|-------------|----------------------------------|
| <b>Page</b> | <b>a. BULLER, Marion</b>         |
| <b>Page</b> | <b>b. DALEY, Norman</b>          |
| <b>Page</b> | <b>c. ERASMUS, Chief Georges</b> |
| <b>Page</b> | <b>d. JULES, Mona</b>            |
| <b>Page</b> | <b>e. MARTIN, Paul</b>           |
| <b>Page</b> | <b>f. MIRON, Adam</b>            |
| <b>Page</b> | <b>g. NEAVE, Roland and Anne</b> |
| <b>Page</b> | <b>h. RICE, Ron</b>              |
| <b>Page</b> | <b>g. Schiff, Vera</b>           |

**THOMPSON RIVERS UNIVERSITY**  
**Meeting of the Senate Awards & Honours Committee**  
Monday, May 14, 2018

HEADING	ITEM / DISCUSSION	ACTION
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