REPORT OF THE SENIOR OPERATIONS COMMITTEE

Contents	Consent Agenda
Board Representative on the Selection Committee for a Vice-President (Research)	Yes

FOR INFORMATION

Board Representative on the Selection Committee for a Vice-President (Research)

The membership of a selection committee for a Vice-President (Research) includes one member of the Board of Governors. At its meeting of December 6, 2011, the Senior Operations Committee approved the appointment of Mr. Chirag Shah to the selection committee.