

Minutes of CINP Board of Directors E-Vote

August 24, 2015 (summary of emails beginning August 3, 2015).

Present: R. Kanungo, J. Barrette, J. Dilling, G. Gwinner, D. Hornidge, J. Martin

The board voted unanimously (electronically) to reappoint G. Huber as Executive Director for the period July 1, 2016 – July 1, 2021.

The University of Regina will be paid the following amounts each year, prior to July 1:

July 1, 2016 – July 1, 2017: \$22,000

July 1, 2017 – July 1, 2018: \$22,500

July 1, 2018 – July 1, 2019: \$23,000

July 1, 2019 – July 1, 2020: \$23,500

July 1, 2020 – July 1, 2021: \$24,000

Attachments:

Signed agreement with U of R.



**Canadian Institute of Nuclear Physics
Institut canadien de physique nucléaire**

August 6, 2015

To:
Dr. Daniel Gagnon
Dean, Faculty of Science
University of Regina
Regina, Canada

Dear Dr. Gagnon:

Re: Renewal of the appointment of Dr. Garth Huber as the Executive Director of CINP

The Canadian Institute of Nuclear Physics (CINP) would be pleased to offer an extension to the appointment of Dr. Garth Huber, Department of Physics, Faculty of Science, University of Regina, as the Executive Director of the Institute. The new appointment term is for a five-year period starting from July 1, 2016 and ending on June 30, 2021. We understand that, on his acceptance of this appointment, you will grant Dr. Huber 2/3rd reduction of his teaching duties to enable him to carry out his duties with the CINP. To compensate the Department of Physics with this partial loss of services, the CINP offers to provide an amount of \$22,000 for the period July 1, 2016 – June 30, 2017. Following this, we consider increasing the compensation by \$500 each year, The full yearly amount will be paid in advance on July 1 each year.

I hope that you will find these terms and conditions acceptable. If you accept this offer will you please sign below and return the letter to me. Please also let us know how you would like the payments arranged.

Yours sincerely,

A handwritten signature in black ink that reads 'Rituparna Kanungo'.

Dr. Rituparna Kanungo
President, Canadian Institute of Nuclear Physics,
Professor of Physics, Astronomy and Physics Department, Saint Mary's University
923 Robie Street, Halifax, NS B3H 3C3

cc: Dr. Nader Mobed, Head, Department of Physics, University of Regina
Dr. Garth Huber, Professor, Department of Physics, University of Regina

We accept this offer.

A handwritten signature in blue ink that appears to read 'Dan Gagnon'.

Dr. Daniel Gagnon

A handwritten signature in blue ink that reads 'N. Mobed'.

Dr. Nader Mobed

A handwritten signature in blue ink that reads 'Garth Huber'.

Dr. Gath Huber