

Master Planning Committee

UNIVERSITY OF WASHINGTON LIBRARIES

MEMORANDUM

Thank you.

Best regards,

William J. ...

# Committee members with potential conflicts of interest

## Chairman of the Committee

Dr. **John G. Hargrave**, *University of Cambridge*, is a member of the *Journal of Business Ethics* Editorial Board and a past President of the European Association of Business Ethics. He is also a past President of the British Society for Business Ethics and a past President of the British Academy. He has published extensively on business ethics and corporate governance, and has been a frequent speaker at international conferences.

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## Members of the Committee

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Committee members, with no apparent interest, are nominated by the following entities.

- 1. **University of Cambridge**
- 2. **European Association of Business Ethics**
- 3. **British Society for Business Ethics**
- 4. **British Academy**



Notes from the scheduled MPC meetings and any recommendations made to the

COMMISSIONER OF THE DEPARTMENT OF THE TREASURY

by [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

Section 5. Public Meetings/Charter Meetings

Section 6. Executive Committee Meetings

*[Signature]*

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Executive Committee of the Board of Directors of the City of Chicago, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Attest: \_\_\_\_\_

*[Signature]*

accurate records are maintained. The secretary shall also be responsible for working with the chair and JAF staff to ensure that the MPC website is kept current.

## Article 7, Standing Subcommittees

### *Section 1. Composition of Standing and Ad Hoc Subcommittees*

1. The chair shall have the authority to create standing subcommittees and ad hoc subcommittees. The chair shall determine the number of members on each subcommittee and shall have the authority to appoint and remove members to and from each subcommittee.

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