

Name: Policy on Terms for Governors
Policy Number: 12-007
Approving Authority: Board of Governors
Approved: November 26, 2021
Responsible Office: University Secretariat
Responsibility: University Secretary
Revision Date(s): Not applicable
Supersedes: Not applicable
Next Required Review: November 2024

1. Purpose

1.1 This Policy limits the length of time a person can serve on the Board of Governors and sets out exceptions that may be applied by the Board in certain circumstances.

2. Jurisdiction/Scope

2.1 This Policy applies to the Board of Governors and to persons elected or appointed as Governors.

3. Definitions

3.1 Words capitalized in this Policy have the meaning ascribed to them in the Bylaws of the University.

4. Policy

4.1 Section 2, Article 2(1) of the Bylaws stipulates that elected and appointed Governors ~~shall not be~~ 4.2

Normally no Governor may be appointed to the Board pursuant to the Bylaws for more than two consecutive three-year terms (or for no greater than a total of six consecutive years) unless such Governor is the Chair or Vice Chair of the Board. The Chair or Vice Chair may be nominated for an additional term as a Governor to coincide with the end of their term as Chair or Vice Chair.

4.3 A

Governor's last term on the Board.

- 4.4 On the recommendation of the Governance Committee, the Board of Governors may permit a Governor to serve for more than six consecutive years, if the Board is of the view that an exception is in the best interests of the Board at the time.

5. Related Policies, Procedures & Documents

5.1 Bylaws

5.2 Board of Governors Recruitment and Appointments Policy 2018-01