

1.C-2003: Review/Selection of President

1. Procedure for Review/Selection of the President

- 1.1 The Chair of the Board asks incumbent if they wish to seek an additional term.
- 1.2 If the answer is 'yes', a review committee is established by the Board. If the answer is 'no' then a selection committee is established.
- 1.3 The Board establishes a Review/Selection Committee composed of the following Board members:
 - 1. Chair (and Chair of the Committee)
 - 2. Vice-Chair
 - 3. Chancellor's designate
 - 4. Faculty representative
 - 5. Administrative staff representative
 - 6. Student representative
 - 7. One other Board member

2. Review Committee

- 2.1 If a Review Committee is struck, the various constituencies within the university community shall be asked if the incumbent should be reappointed.
 - Board
 - Faculty
 - Staff
 - Students
 - Foundation Board
 - Community Advisory Council
 - Bishop
- 2.2 The committee should meet with the incumbent.

Approval Authority	Responsible Office	Effective Date	Date Last Revisited
Board of Governors	Board of Governors	November 3, 2003	August 20, 2015

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- 2.3 After reviewing the incumbent's performance etc. and any responses under item number 2.1, the committee shall make a recommendation to the Board.

3. Selection Committee

- 3.1 If the committee is a selection committee it should meet to establish the criteria for the appointment and establish a timeline for advertising, interviews, etc.
- 3.2 At the conclusion of the interviews, the committee should meet and decide on a recommendation to the Board.
- 3.3 The committee may make recommendations as to the terms of the appointment.