



BOARD OF GOVERNORS & GOVERNANCE

1.C-2003: Review or Selection of President

1. Procedure for Review or 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 or Selection Committee composed of the following Board members:
 - Chair (and Chair of the Committee)
 - Vice-Chair
 - Chancellor's designate
 - Faculty representative
 - Administrative staff representative
 - Student representative
 - One other Board member

1. 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

Approval Authority	Responsible Office	Effective Date	Date Last Revisited	Review Frequency
Board of Governors	G&N Committee	November 3, 2003	April 13, 2021	Every 5 years

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- 2.2 The committee should meet with the incumbent.
- 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.