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| 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 serve for such terms, not exceeding three years, as each electing or appointing body shall from time to time determine and shall be eligible for re-election or re-appointment. It is the Policy of the Board of Governors that a Governor's term shall be for a period of three years unless otherwise approved by the Board on the recommendation of the Governance Committee.
- 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 who is ineligible to be appointed to the Board pursuant to Section 4.2 shall become eligible to be nominated after a lapse of one year from the conclusion of such

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