



BOARD OF GOVERNORS

PRESIDENTIAL SEARCH COMMITTEE

Terms of Reference

- NAME:** This committee shall be called the Presidential Search Committee
- STATUS:** The Presidential Search Committee is an ad hoc committee of the Board of Governors.
- MANDATE:** To identify a candidate for the office of the President and to recommend this candidate of the Board of Governors for approval.
- MEMBERSHIP:** Membership of the Committee shall consist of the following:
- Ex-Officio (Voting) Members**
- Chair of the Board of Governors who shall serve as the Chair of the Committee
 - The Vice-Chair of the Board of Governors
 - Past Chair of the Board of Governors
 - The Chancellor
- Appointed Members**
- Two additional members of the Board of Governors
 - Three members of faculty, at least one of whom must be a member of Senate
 - One member of the student body
 - One member of the alumnae
 - One member of the Management and Professional Administrators (MPA)
 - One member of Management Forum
 - One Dean
- Resources**
- Director, Human Resources
- No member of the Search Committee shall be a direct report of the President.
- There is a considerable time commitment to preparation and attendance at meetings. It is preferable that there be as few changes during the life of the committee as possible. This should be taken into consideration when selecting members. No replacement can be allowed except in extraordinary circumstances
- MEETINGS:** The Committee shall meet as frequently as required in order to recommend to Board of Governors a final candidate for approval to fill the position.
- PROCESS:** Selection process matters will be approved by the Board of Governors.
- QUORUM:** A majority of the total membership shall constitute a quorum
- REPORTING:** The Committee shall report to the Board of Governors