

Board Selection Criteria

Agency, Board or Commission		Acadia University Board of Governors
1	Statute	C. 134 of Acts of 1891, the Acadia University Act; amended by C. 99 of Acts of 1986
2	Purpose	.
3	Functions	Responsible for the management of the affairs of the university as prescribed by the relevant legislation.
4	Composition	Composed of 37 members appointed as follows: 9 appointed by the United Baptist Convention 12 appointed by Alumni 6 Order in Council appointments 2 appointed by the Board 3 appointed by the faculty 2 appointed by the students 3 ex-officio President of the University President of the Acadia Divinity College President of the Student Union
5	Formal Qualifications	Ability to commit time and effort to the work of the Board and its committees, including fundraising and external representation; knowledge of and/or strong evidence of interest in Acadia; commitment to the values of higher education and the specific role of Acadia University.
6	Work & Experience Requirements	
7	Skills Required	
8	Statutory Nomination Requirements	.

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9	Term of Appointment	6 year terms
10	Remuneration	Expenses paid for Convocation and special events only
11	Anticipated Time Commitments	Usually: 2 nd Saturday of May, Friday before Fall Convocation; 1 st Monday of February for full board Executive meets 5 times per year
12	Other Notes	