

Board Selection Criteria

| Agency, Board or Commission | | Cape Breton University Board of Governors |
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| 1 | Statute | C. 484, RSNS, 1989, the <i>University College of Cape Breton Act</i> ; amended 1993, c.48; amended by an Act to change the name of the UCCB and to amend C.484 of the RS, 1989 the UCCB Act and Related Studies proclaimed by OIC 2005-312 effective July 21, 2005. |
| 2 | Purpose | MINISTERIAL BOARD Government, conduct, management and control of the University and its property, revenues, expenditures, business and affairs. |
| 3 | Functions | Responsible for the management of the affairs of the university as prescribed by the relevant legislation. |
| 4 | Composition | Composed of 36 members: President and senior administrator designated by the President (ex-officio); 12 persons appointed by Minister of Education (8 must be from Cape Breton Island); 4 persons appointed by the faculty of the University; 4 students; 2 persons appointed by the Cape Breton Development Corp; up to 10 persons appointed by the members. |
| 5 | Formal Qualifications | |
| 6 | Work & Experience Requirements | |
| 7 | Skills Required | 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 CBU; commitment to the values of higher education and the specific role of CBU. |
| 8 | Statutory Nomination Requirements | see "Composition" above |

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| 9 | Term of Appointment | Not more than 2 consecutive terms (as set out in the by-laws) |
| 10 | Remuneration | Expenses only |
| 11 | Anticipated Time Commitments | 5 times per year - Sept., Nov., Jan., Apr., June |
| 12 | Other Notes | Shall not be principally employed by CBU |