

Board Selection Criteria

Agency, Board or Commission		Dalhousie College & University Board of Governors
1	Statute	C. 24 of Acts of 1863, An Act for the Regulation and Support of Dalhousie College and University; amended 1875, C.27; 1935, C.104; 1958, C.121; 1967, C.133; 1969, C. 127; 1976, C. 87; 1988, C. 74
2	Purpose	To govern, control and manage the University.
3	Functions	Responsible for the management of the affairs of the university as prescribed by the relevant legislation.
4	Composition	<p>The Board consists of:</p> <ul style="list-style-type: none"> - the Chancellor - the President of Dalhousie - 25 appointed by Governor in Council (upon recommendation of the Board) -12 nominated by Alumni Association - 2 nominated to represent the Board of Governors of University of King's College - a nominee of the United Church of Canada - 4 nominated by the Student Union; - persons nominated pursuant to any agreement for co-operation or affiliation between the Board and any other institution of higher education; and - the Mayor of Halifax
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 Dalhousie; commitment to the values of higher education and the specific role of Dalhousie University; shall not be principally employed by Dalhousie, nor shall they have been so employed within the preceding two years, except for the President and those who may be nominated by the Dalhousie Student Union or by Senate.
6	Work & Experience Requirements	

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7	Skills Required	Should be able to contribute to the deliberations of the Board and have related experience and interest in participating in the governance of Dalhousie University. Applicants must also be recommended for appointment by the Board of Governors.
8	Statutory Nomination Requirements	
9	Term of Appointment	determined by the Board (traditionally 3 year term)
10	Remuneration	Expenses only; paid by Dalhousie
11	Anticipated Time Commitments	8 meetings/year @ 3 hours in length; standing committees meet 4 times/year @ 2-3 hours in length; held 3 rd Tuesday of month at 4:00 p.m. at Dalhousie University
12	Other Notes	

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