

Board Selection Criteria

| Agency, Board or Commission | Dalhousie University Foundation |
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| 1 | Statute C. 8, S. 3(1) of Statutes of Nova Scotia 1991, the <i>University Foundations Act</i> |
| 2 | Purpose The Foundation was established as a corporation in 1994 under the University Foundations Act. Its purpose is to develop public knowledge and awareness of Dalhousie University, and to encourage financial support for the University and its programs. |
| 3 | Functions The Foundation may determine the manner in which the funds available shall be used and distributed for the benefit of the University, and in so determining, be governed by provisions of any bequest or trust or any conditions to which a transfer is made pursuant to the University Foundations Act. |
| 4 | Composition - 3 members appointed by the Governor in Council - 2 members appointed by the Governor in Council from a list of 5 persons who are members of, and are nominated by, that body of persons who have the management and control of the affairs of the designated university for which the foundation is established or who constitute the designated university. |
| 5 | Formal Qualifications Two members are Board of Governors members. |
| 6 | Work & Experience Requirements |
| 7 | Skills Required Ability to commit time and effort to the work of the Foundation and the University, including fundraising and external representation. Should have experience with fundraising, organizational management, community-related organizations, or investment management; have a special interest in the university and the university community. |
| 8 | Statutory Nomination Requirements Section 5 (1) (b) Two members appointed from a list of five persons who are members of, and are nominated by, that body of persons who have the management and control of the affairs of the designated university for which the foundation is established or who constitute the designated |

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| | | university. |
| 9 | Term of Appointment | determined by Governor in Council; may be reappointed; cannot serve more than 6 consecutive years. |
| 10 | Remuneration | expenses only |
| 11 | Anticipated Time Commitments | No less than 2 meetings per fiscal year. |
| 12 | Other Notes | |