

Board Selection Criteria

Agency, Board or Commission		Mount Saint Vincent University Board of Governors
1	Statute	C. 124 of Acts of 1966, <i>Mount St. Vincent University Act</i> ; amended by C. 73, 1988
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	Board consists of: Chancellor President Academic and Administrative Vice-Presidents 5 appointed by the Congregation 3 selected by and from the alumnae 3 selected by and from the faculty 3 selected by and from the students 2 Governor in Council appointments no fewer than 12 or more than 17 selected by the Board from the community at large
5	Formal Qualifications	Some executive experience in education, public relations, finance or human resources, or bringing a particular focus, to the Board table is very useful.
6	Work & Experience Requirements	Appreciation of the unique role of the Mount and have the time and ability to participate in the discussions of the Board.
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 the MSVU; commitment to the values of higher education and the specific role of the MSVU, which is dedicated primarily to the education of women
8	Statutory Nomination Requirements	

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9	Term of Appointment	determined by Governor in Council (may be reappointed, not more than 6 consecutive years)
10	Remuneration	
11	Anticipated Time Commitments	Once a month (except July and August) Third Thursday of the month
12	Other Notes	