

## Board Selection Criteria

Agency, Board or Commission		Saint Mary's University Board of Governors
1	Statute	C. 147, <i>Saint Mary's University Act</i> , 1970; amended by C. 107, Acts of 1982
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	Chancellor and Vice Chancellor President Academic and Administrative Vice Presidents 3 appointed by the Diocese 6 elected by the alumni association 6 elected by the academic staff 4 elected by the students 1 appointed by the Upper Canada Province of the Society of Jesus up to 8 others elected by the Board and selected by the Community at large 2 Governor in Council appointees
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 Saint Mary's University; commitment to the values of higher education and the specific role of Saint Mary's University.
8	Statutory Nomination Requirements	

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9	Term of Appointment	Terms not exceeding three years; may be reappointed.
10	Remuneration	No provision in by-laws for remuneration.
11	Anticipated Time Commitments	Usually 7 meetings/year
12	Other Notes	