

Chair and Vice-Chair of the Governing Board

Roles

The Chair of the Governing Board presides at meetings of the Board and attends to its proper functioning. The Board's relationship to the principal and the College administration is exercised through the Chair. The Chair oversees an annual review of the Principal and participates as a voting member of the key committees of the Board (the Governance and Nomination, Finance and Risk committees).

A more detailed description of the generally understood duties of the Chair will be provided in a second document.

The Vice-Chair assumes the duties of the Chair in the Chair's absence, and may undertake duties as assigned on behalf of the Chair. The Vice-Chair may or may not be the presumed successor to the Chair, as determined by the Board from time to time.

Appointment

The term of the Chair normally is three years. The Vice-Chair will be elected annually. May be re-elected twice.

The Chair and the Vice-Chair are elected from among the current members of the Governing Board. The Governance and Nominating Committee calls for nominations, and with regard to the experience desired in a Chair or Vice-Chair at that particular time in the life of Massey College, proposes one candidate for Chair and/or one for Vice-Chair. The Governing Board either approves the nomination or requests the Governance and Nominating Committee to propose another name for Chair and/or Vice-Chair.

Normally the appointment of a Chair or Vice-Chair will take effect at the end of the final regularly scheduled meeting of the Governing Board in the academic year ending 30 June.