



BOARD OF GOVERNORS Acknowledgement and Agreement

Mount Saint Vincent University's (MSVU) Board of Governors promotes a culture of integrity at the University through its own actions, its interaction with senior executives, and its individual interaction or business dealings with external parties. Board Members are expected to act in the highest ethical manner and with integrity in all professional dealings. As well, Board Members must comply with all applicable laws and regulations and with policies applicable to the Board of Governors, including the Mount's Code of Conduct and Conflict of Interest policies.

As a member of the Mount's Board of Governors, I acknowledge and agree:

1. that I have received a copy of the following documents:
 - a. [MSVU Code of Conduct Policy](#)
 - b. [MSVU Board of Governors' Conflict of Interest Policy](#)
 - c. [MSVU Board of Governors – Key Responsibilities](#)
 - d. [MSVU Board of Governors – Our Commitment as Governors](#)
2. that I understand my role, responsibilities and commitment as a Board Member;
3. that I conscientiously and in good faith will observe the provisions of the Code of Conduct and Conflict of Interest policies;
4. that I will disclose to the Board Chair information I become aware of that would be considered an actual, potential or apparent conflict of interest;
5. that I will disclose to the Board Chair conduct that could impact my ability and/or qualifications to continue as a Board Member; and
6. that a breach of these policies and/or conditions may result in remedial action, up to and including a request for resignation or a recommendation for my removal from the Board of Governors.

Board Member

Date