

The Board According to the University Charter (taken verbatim from the Charter)

- 6 (1) The Board consists of the following voting Governors:**
- (a) the Chancellor;**
 - (b) the President;**
 - (c) the Academic Vice-president of the University;**
 - (d) the Administrative Vice-president of the University;**
 - (e) five Governors appointed by the Congregation;**
 - (f) three Governors selected by and from the alumnae;**
 - (g) three Governors selected by and from the faculty;**
 - (h) three Governors selected by and from the students;**
 - (i) two Governors appointed by the Governor in Council;**
 - (j) no fewer than twelve and no more than seventeen Governors selected by the Board from the community at large.**
- (2) Each Governor appointed or selected, pursuant to subsection (1), holds office during such term of office as the body which appointed or selected that Governor determines and the same person may be appointed or selected for two or more consecutive terms, except that no person may be a Governor for a term or consecutive terms exceeding six years.**
- (3) Notwithstanding subsection (2), a Governor to whom that subsection applies may be appointed for a term or consecutive terms exceeding six years where the Board, by resolution, so determines.**
- (4) Upon thirty days notice to a Governor, the Board, by a resolution passed at a meeting at which at least two thirds of the Governors are present, may declare that the Governor is no longer a Governor.**

- (5) Where a Governor ceases, for any reason, to be a Governor before that Governor's term of office expires, the body which appointed or selected that Governor may appoint or select another individual to the Board for the unexpired portion of that Governor's term.
- 7 The Board has the governance, conduct, management and control of the University and of its property, revenues, expenditures, business and affairs and has all the powers necessary to perform its duties and achieve the objects of the University and, without limiting the generality of the foregoing, may
- (a) in accordance with its by-laws, appoint and remove the President, the senior administrative officers including the Vice-presidents and the Deans;
 - (b) appoint and remove, on the recommendation of the President, faculty members known as Chairs of Departments, directors, coordinators, faculty and all other employees and agents of the University;
 - (c) after consultation with the Senate, establish, maintain or discontinue faculties, schools, institutes, departments, chairs and courses of instruction;
 - (d) determine the number, duties, salaries and other emoluments of all officers, employees and agents of the University;
 - (e) appoint an executive committee and such other committees as it may deem advisable and delegate to any such committee any of its powers;
 - (f) provide rules and procedures regulating the discipline of students, including the imposition of fines, suspensions and expulsions;
 - (g) make by-laws, rules and regulations which are not inconsistent with this Act, any other enactment or any provision of law and which are necessary in the exercise of its powers and in carrying out its duties and, in particular, may make by-laws
 - (i) providing for the selection of Governors pursuant to clause (j) of subsection (1) of Section 6,
 - B(ii) creating offices of the Board, assigning names to those offices, describing the powers and duties incidental to those offices and providing for the election by the Board of members of the Board to those offices,
 - (iii) regulating the internal procedure of the Board, including the method of calling meetings and the quorum required and the procedure at such meetings.at such meetings.