

## ROLE OF THE BOARD OF GOVERNORS

*The Board of Governors performs roles related to non-academic policy formulation, oversight, and decision-making. These roles are distinct from both those of the Administration and the Senate. More specifically the role of the Board is:*

- Appointing and monitoring the performance of the President of the University
- Participating in setting the vision, mission, values and strategic direction of the University
- Retaining overall accountability for the performance of the University
- Providing stewardship and ensuring that University actions support the mission and values of the University
- Setting and monitoring the University's performance against specific performance measures
- Representing the University to key stakeholders including the three orders of government
- Setting non-academic policy to guide and support the work of the University
- Assessing the effectiveness and overall performance of the Board and individual Board Members
- Recruiting new Board Members