

INDIVIDUAL RESPONSIBILITIES OF THE MEMBERS OF TORONTO METROPOLITAN UNIVERSITY'S BOARD OF GOVERNORS

By agreeing to sit on the Toronto Metropolitan University's (the "University") Board of Governors (the "Board") as a Governor, you agree to fulfill the following obligations to the University: honesty, loyalty, care, diligence, skill, and prudence. Your primary responsibility is to assure the long-term integrity and viability of the University. Your duties will also require that you:

- Understand and support the mission and mandate of the University and uphold its reputation
- Understand that the Board's role is one of policy making and oversight and not management
- Maintain an overriding loyalty to the entire University rather than to any one part or constituency (even if you were elected by a constituency)
- Respect and understand the role of Senate in the bicameral governance of the University
- Participate actively and with critical judgment in discussions at Board meetings but maintain Board solidarity and support policies and programs once these are approved by the Board
- Strengthen and support the President while being active, engaged and probing
- Maintain a respect for the opinions of one's colleagues and a proper restraint in criticism of colleagues and officers
- Respect others on the Board and encourage an environment that promotes equity, diversity and inclusion
- Recognize that the President is the spokesperson for the University and the Chair of the Board is the only person authorized to speak on behalf of the Board
- Adhere to the written policies, rules, and regulations of the Board of the University including, but not limited to, requirements of confidentiality and avoidance of conflict of interest
- Devote the necessary time and attention required for meetings
- Attend all meetings of the Board and Committees upon which you serve