

## Board Governance Committee Terms of Reference

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Approved March 30, 2023 Resolution #13/23 C06

### 1. Purpose

The purpose of the Governance Committee is to ensure the Board is effective in the work that it does. The Committee provides discussion opportunities on governance 1 (a)1ncd1 (a)1unverniot4 (o

### 3. Accountability

The Committee reports discussions to the Board by maintaining minutes of meetings and providing an oral report at the next Board meeting.

Unless authorized by the Board, the Governance Committee is the recommending body for Board decision-making in all matters as indicated in Board Bylaw BCB-15 Committees of the Board.

### 4. Membership

The Committee consists of a minimum of four, maximum of seven members of the Board of Governors including the Board Chair and University President.

### 5. Committee Operations

The Committee conducts itself under the general guidelines for committees set out in Board Bylaw BCB-10.15 Committees of the Board.

The Committee meets at least three times each year or at the call of the Chair.