



Governance Committee TERMS OF REFERENCE

Overview:

The Governance Committee's role is to assist the Laurentian University Board of Governors in its governance and oversight responsibilities.

The Committee is responsible for monitoring governance developments and emerging best practices. The Committee will also monitor the Board's effectiveness and improvement of the Board's performance, policies and practices in a way that promotes transparency, integrity, accountability, and effective governance. The Committee is also responsible for identifying, recruiting, and recommending nominees for election as Governors and/or members of the Board Standing Committees, providing ongoing education and development for Governors and overseeing Board and Governor evaluations. In fulfilling this role, the Committee will pay particular attention to the tricultural mandate of the University.

Nominating Responsibilities

8. Determine the process for recruitment and selection of Board members.
9. Recommend to the Board of Governors potential members in accordance with the skillsets, experience and other criteria which may be required by the Board and its Standing Committees.
10. Identify candidates and make recommendations to the Board of Governors, for nominations to the following positions:
 - a. Chair of the Board
 - b. Vice-Chair of the Board ~~Chair of the Board~~