



Attendance Policy for Board Members and Board Committee Appointees

1. Purpose

1.1 Members of the Board of Governors have significant responsibilities towards the University and the University community. In addition, external and internal Committee members, who participate as members of Board Committees, share in the collective responsibilities of the relevant Committee.

1.2 These responsibilities include a duty to carry out their functions with diligence. As a result, members of the Board and its standing committees are expected to adequately prepare for, and attend, Board and assigned Committee meetings regularly.

2. Scope

2.1 This policy serves to set expectations for Board and Standing Committee members in terms of the time requirements associated with serving on the Board and/or its Standing Committees. This policy also provides a process for addressing situations where Governors or Board Committee Appointees are either unwilling or unable to comply with those expectations.

3. Expectations

3.1 Board and committee members are expected to attend all assigned committee meetings as well as all Board meetings. Attendance includes atten

