COUNCIL NOMINATIONS COMMITTEE

Constitution last amended: 3/06 7.8.06

ESTABLISHMENT

1 The Council Nominations Committee was established by Council at its 5/2004 meeting.

FUNCTIONS

2 In general, the Committee is responsible for the nomination of prospective members of Council for those categories of members that are not elected.

3 Without limiting the generality of (2) above, the Committee has delegated authority to -

   (1) make recommendations to the Minister on the members to be appointed to Council by the Governor-in-Council

   (2) make recommendations to Council on the appointment of such additional members, as are permitted under the University Act.

4 As part of the process of identifying possible nominations, the Committee will invite all Council members to propose appropriate persons on a confidential basis.

5 In making its recommendations for appointment of members, the Committee will consider the appropriate mix of qualities, skills and experience which will most likely contribute to the effective governance of the University. Without limiting the foregoing, the Committee shall consider the following -

   (1) whether the prospective member has an appreciation of the University’s values; its teaching, research and community service activities, and its independence and academic freedom

   (2) whether the prospective member has an appreciation of external community needs

   (3) whether the prospective member has the needed skills and knowledge to contribute to the University’s strategic direction setting.

MEMBERSHIP

6 The membership of the Committee is -

   (1) Chancellor as Chairperson, ex officio;

   (2) Deputy Chancellor, ex officio;

   (3) Vice Chancellor, ex officio;

   (4) Two other members of Council appointed by the Chancellor.

TERM OF OFFICE
The term of office of the appointed members will be two years up to 31 December of the relevant anniversary year.

MEETINGS

The Committee will meet at least four months prior to the positions identified in section (3) becoming vacant, or as required where casual vacancies need to be filled.

SECRETARY

The Vice President (Corporate Services) is responsible for appointing the secretary of the Committee.