

## **POLICIES - BOARD OF GOVERNORS**

<b>TITLE: BOARD APPOINTMENT/REAPPOINTMENT PROTOCOL A13</b>	
<b>Date of approval: 03-10-14</b>	<b>Minute Number: 03-56</b> <b>(Replaces) 93-93</b>

When vacancies are to occur the Board of Governors will either ask the Executive Committee or appoint annually a Selection Committee to recommend the appointment/reappointment of Board members and bring this recommendation to the Board for approval. The Executive Committee or the Selection Committee will follow the procedures set out in the Protocol for Board Nominations and Appointments issued by the College Compensation and Appointments Council, April 1, 2003.