

FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL

CATEGORY B – BOARD PROCESS

TITLE: Governor Appointments to the Board of Directors of the Fanshawe College Foundation

POLICY NUMBER: B-50
EFFECTIVE DATE: 2016 04 21
REFERENCE: 43205, 48405, 54307

BACKGROUND INFORMATION:

The Board of Governors of Fanshawe College is required to appoint three of its current Governors to the Board of Directors of the Fanshawe College Foundation. The role and voting privileges for these positions are defined in the by-laws of the Fanshawe College Foundation.

THE POLICY:

1. The President of Fanshawe College is to be one of the three Board of Governor representatives on the Board of Directors of the Fanshawe College Foundation.
2. Two additional Governors are to be appointed by the Board of Governors to the Fanshawe College Foundation from among its members, excluding the Chair and Vice-Chairs.
3. Annually at the June Board meeting, the Board of Governors will appoint one Governor representative for a two-year term effective September 1st of that year. It is intended that Governors serve for two years on a staggered rotation, so that only one new Board member is appointed each year.
4. At a spring meeting, the Chair will invite eligible Governors to express their interest to be a member of the Board of Directors for the Fanshawe College Foundation to the Recording Secretary.
5. Governor representatives on the Foundation Board of Directors shall provide a report at least once annually to the Fanshawe College Board of Governors regarding the Foundation's plans.