

FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL

CATEGORY B – BOARD PROCESS

TITLE: GOVERNOR APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE CANADIAN CENTRE FOR PRODUCT VALIDATION

POLICY NUMBER: B-60
EFFECTIVE DATE: 2016 04 21
REFERENCE: 53605, 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 Canadian Centre for Product Validation (“CCPV”). The role and voting privileges for these positions are defined in the by-laws of the CCPV.

THE POLICY:

1. The President of Fanshawe College shall be an ex-officio member of the CCPV Board of Directors, and for continuity purposes, shall hold the office of Chair of the CCPV Board of Directors.
2. Two Governors are to be appointed by the Board of Governors from among its external members, to the CCPV Board of Directors.
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 CCPV Board of Directors to the Recording Secretary.
5. Governor Representatives on the CCPV Board of Directors shall provide a report at least once annually to the Fanshawe College Board of Governors regarding the CCPV plans.