

Terms of Reference: Ad-Hoc Board Executive Committee

The Ad-Hoc Board Executive Committee shall be called to meet as necessary to address urgent matters on behalf of the Board of Governors in exceptional circumstances.

COMPOSITION:

The composition of the Ad-Hoc Board Executive Committee shall include the Chair, Vice-Chair, Chairs of all Committees, the President, the Non-Teaching Employees Member, and the Teaching Staff Member.

COMMITTEE CHAIR:

The committee chair shall be the Chair of the Board.