

Terms of Reference: Governance Committee

The Governance Committee shall have the following duties and responsibilities:

- To monitor membership of the Board of Governors and Committees of the Board.
- As vacancies occur, solicit from and recommend to the Board of Governors candidates to meet the functional needs of the Board, with consideration given to the diversity of the communities in which Algoma University serves.
- Review and recommend revisions to the Board Bylaws and policies as needed.
- Plan and recommend strategies, initiatives and events that promote a healthy Board culture and good governance (i.e. orientations, retreats, etc.)
- Monitor attendance of the members at Board and Committee meetings.
- Evaluate Board effectiveness.
- To initiate, investigate and make recommendations to the Board on agenda matters.

COMPOSITION:

The composition of the committee would include the Chair of the Board, the President, and external members of the Board based on skills/experience.

COMMITTEE CHAIR:

The committee chair shall be chosen from among the external members of the committee with the highest degree of related skills/experience.