

STATUTE 2.7 – PRIMARY RESPONSIBILITIES OF COUNCIL

Functions

- 2.7.1 Without limiting the responsibilities of Council as governing authority of the University, the primary responsibilities of Council include –
- (1) to consider and approve the mission, strategic direction, annual budget and business plan, and any significant commercial activities of the University;
 - (2) to define policy and procedural principles consistent with legal requirements and community expectations;
 - (3) to appoint the vice-chancellor and principal as the chief executive officer of the University, monitor his or her performance and provide necessary assistance to him or her;
 - (4) to oversee and monitor the academic activities of the University, consider and make decisions in relation to recommendations from Academic Board and facilitate the role of Academic Board;
 - (5) to oversee and monitor the management of the University and its performance as an institution;
 - (6) to approve and monitor the University's systems of control and accountability, including general overview of those entities which the University controls; and
 - (7) to oversee and monitor the management of risks across the University, including its commercial undertakings.

[Enacted 12/7/04.]