

Regulation 4.1.R1 – Academic Board Composition And Procedures

Composition of the Board

1. The Board comprises-
 - (a) the Chancellor;
 - (b) the vice-chancellor;
 - (c) the deputy vice-chancellors (including any deputy vice-chancellor appointed as provost);
 - (d) the pro vice-chancellors;
 - (e) the senior vice-principal;
 - (f) the university librarian;
 - (g) the academic registrar;
 - (h) the university secretary;
 - (i) the professors;
 - (j) the full-time salaried professorial fellows;
 - (k) deans of faculties;
 - (l) heads of academic departments;
 - (m) heads of schools (including graduate schools);
 - (n) the president and one education officer of UMSU and the president of the GSA and one nominee of the president of the GSA;
 - (o) two members elected by and from the professional staff who will hold office for a term of two years; and
 - (p) any other persons whom the Board determines.

Board meetings

2. (1) The Board meets-
 - (a) when the Board considers a meeting is necessary for the conduct of business;
 - (b) when convened at the discretion of the president of the Board; or
 - (c) when requested by the Chancellor, the vice-chancellor or ten other members of the Board.
- (2) A request under paragraph (1), must be made in writing to the academic secretary.
- (3) Notwithstanding paragraph (1), the Board must meet not less than once each semester.

Quorum

3. Subject to the statutes, the quorum for any meeting of the Board is twelve members.

Presiding officer at meetings

4. (1) The president of the Board, by virtue of that office, or, in the absence of the president, the vice-president or, in the absence of the vice-president, the deputy vice-president or, in the absence of the deputy vice-president, another member elected by the members present, is to preside.
- (2) Notwithstanding paragraph (1), the vice-chancellor may elect to preside at a meeting of the Board.