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## **Recruitment & Appointment of Chair and Vice Chair of the Board of Governors**

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*Board of Governors Manual*

*Approving Authority: Board of Governors*

*Established: April 4, 2013*

*Date of Last Review/Revision: April 8, 2021*

### **Policy Statement**

It is the policy of St. Jerome's University Board of Governors to conduct fair and transparent nominations and elections for required positions. Subject to the St. Jerome's University Bylaw and associated Board policies each member shall have the opportunity to let their names stand for nomination and election.

This policy provides a framework for the election of the Board Chair and Vice Chair. In accordance with the St. Jerome's University Bylaw Article 6.3, both the Board Chair and Vice Chair will be elected by members of the Board to serve a two-year term, following which they are eligible for re-election for a second, consecutive two-year term. Further, in accordance with the St. Jerome's University Bylaw, Article 3.3 (c), only Members at Large are eligible to serve as Board Chair or Vice Chair.