

BOARD OF GOVERNORS' ROLES AND RESPONSIBILITIES

Primary Contact	Board of Governors
Related Policy / Legislation	UFV Statement on Institutional Ethics (22) <i>University Act, s. 27(2)</i>

PURPOSE/PHILOSOPHY

The University Act defines the role and responsibilities of the Board of Governors in policy-making, strategic planning, goal setting, performance monitoring, asset protection, accountability obligations, and setting the standards for organizational conduct, as well as defining areas of shared governance with the Senate, and expectation for the Board to organize and evaluate itself.

BYLAW

Therefore, working within this mandate, the Board of Governors of the University of the Fraser Valley shall:

1. In collaboration with the Senate, provide for the establishment, monitoring and review of the vision and mission of the University of the Fraser Valley.
2. Approve and monitor the university's strategic directions, goals, and plans.
3. Provide governance and leadership by establishing the values and policies that guide the university.
4. Facilitate and support shared governance roles with the Senate.
5. Ensure the ethicality, efficiency, and effectiveness of the Board of Governors by establishing Board leadership, codes of conduct, committees, ongoing education, evaluation, succession planning, and a criterion-based nomination process.
6. Select, evaluate, compensate, and support the President.
7. Provide for the appointment of staff, faculty, and senior officials to the university.
8. Approve and monitor the university's annual operating and capital budgets.
9. Identify risks and ensure the establishment of internal controls to protect the reputation and assets of the university.
10. Ensure legal, regulatory, and accountability obligations are met.
11. Advocate on behalf of the university.
12. Establish and maintain mechanisms for ongoing consultation and communication with internal and external communities.