

Policy Number:	1.1.8 Corporate Officers
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Relevant Statutory /

Regulatory Linkages:

King's University College Corporate By-Laws

Policy Statement (Intent and Scope)

The election of Officers will be undertaken by the Board of Directors as follows:

1. If an Officer's position becomes vacant during the one-year term, then the Board of Directors can fill the position until the next Annual General Meeting. The Director of the Board filling such a position will have all the authorities and responsibilities of the position during that time frame. If the Officer position being filled is the Chair, this appointment will require Voting Members of the Corporation approval.
2. Directors of the Board cannot be an Officer beyond that Director's Board term limit as prescribed in the Corporate By-Laws except for an additional two (2) years for a Board Chair if they are appointed Chair in their sixth year on the Board.
3. The Principal to be ex-officio Officer of the Corporation.

Monitoring

Included in Vice Chair's annual Compliance Report