

Policy Number:	1.1.11 Ex-Officio Non-Voting Directors
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Relevant Statutory / Regulatory Linkages:

Bylaws _____

Policy Statement (Intent and Scope)

As Chief Executive Officer of the University and the Board’s sole employee, the President is *an ex-officio* non-voting member of the Board of Directors and its Committees.

In addition to the President, the Board appoints the following persons as *ex-officio* non-voting directors. They shall be entitled to attend and participate in all meetings of the Board, but shall remove themselves from any meeting in which they have a conflict of interest, as declared by the chair of the meeting, or when the Chair convenes a meeting of voting members as per Policy 1.2.1.

1. A member of the Board of Governors of the University of Western Ontario, as appointed by such Board;
2. The President of King’s University College Students’ Council, or designate, as appointed by the Executive Council of Students’ Council;
3. Two (2) members of the faculty of the College as appointed by the Academic Council;
4. One (1) member of non-academic staff of the College as appointed by the Academic Council;
5. One (1) professional officer of the College as appointed by the Academic Council; and
6. One (1) director of King’s College Foundation as appointed by the Board of such corporation.

Monitoring Report Requirements (Frequency, Content, etc.)

The Board will review this policy every three years.

Approval Date:	11 June 2024
Effective Date:	11 June 2024
Revised:	
Review frequency:	Three-Years
Next Review:	2026-2027

