

IV. TIMING

- 4.1 Near the end of the third year of the President's term, generally between April and May of this year, the Board Chair shall ascertain from the President whether the President wishes to be considered for reappointment. Only if the President expresses an interest in reappointment will these procedures be implemented.
- 4.2 The Board shall usually constitute the Committee at the June Board meeting in the third year of the President's term.
- 4.3 The Committee shall order its affairs to ensure that it can complete its work and make a recommendation to the Board at least 18 months before the end of the President's term.

V. COMPOSITION

- 5.1 The composition of the Committee includes 2 ex-officio and ten other members of the Board, elected by the Board, including:

- Chair of the Board, ex-officio
- Vice-Chair of the Board, ex-officio
- 6 members appointed to the Board under any of s. 9(1)(a)(ii or iii), (b), (c), (d), or (h) of the Act, at least 2 of whom shall be Board Committee Chairs
- 2 faculty members, 1 of whom was appointed to the Board by the Senate
- 1 student member
- 1 administrative staff member

- 5.2 The Chair of the Board shall be the Chair of the Committee. The Vice-Chair of the Board shall be Vice-Chair of the Committee.
- 5.3 The University Secretary shall serve as the secretary to the Committee.

VI. DUTIES

- 6.1 ~~The Committee will develop evaluation criteria using the criteria employed by the Presidential Selection Committee in its search for that individual and the annual priorities, consistent with the StrategW'n92 re7(t)-10(r)-15(a)-9(t)-10(e)-9(gW'n92 re7(t)-10(r)-15(a)-9(t)~~

6.3 In addition to reflecting past achievements in light of previous priorities, the Committee will seek informed opinion of the President's performance primarily through consultations with the broader University community. The Committee is encouraged to ensure there is a public solicitation of views and to interview or otherwise obtain the views of individuals such as:

6.3.1 Representatives of the University community including, but not limited to:

- a) Members of the Board
- b) Members of the Senate
- c) Members of the Presidential Selection

Committee as detailed in