

Policy Number	1.3
Approval Body	Board of Governors
Policy Officer	President + Vice-Chancellor
Approval Date	November 1999
Review	2012

1.3 ROLE OF THE BOARD

ENABLING LEGISLATION + LINKED POLICIES

University Act

Powers of the Board:

Section 27 (1) The management, administration and control of the property, revenue, business and affairs of the university are vested in the board.

OBJECTIVE

The objective of this policy is to clearly articulate the duties and role of the Emily Carr University of Art + Design (University) Board of Governors (Board).

SCOPE

This policy applies to all members of the University Board.

POLICY

1. In addition to the specific Board powers and duties listed in the *University Act*, the Board shall fulfill its stewardship role in a prudent, ethical and financially responsible manner, ensuring:
 - (a) linkage between the University and its communities;
 - (b) written governance policies that, *at the broadest level*, address
 - Mission and Vision; Executive Limitations; Governance Processes; and the
 - Board / President + Vice-Chancellor Relationship;
 - (c) the assurance of the President + Vice-Chancellor's performance;
 - (d) a process for approval of University strategic and business plans, budgets, and risk management contingency plans;
 - (e) a fair and accurate process to review the Board's own performance;
 - (f) board advocacy on behalf of the University with the elected officials of the Province of BC; and
 - (g) official representation at special events and University functions (attendance/participation).