

CALL FOR ALUMNI NOMINATIONS: OCAD UNIVERSITY BOARD OF GOVERNORS

CALL FOR NOMINATIONS TO FILL ONE ALUMNI ASSOCIATION POSITION ON THE OCADU BOARD OF GOVERNORS FOR A 3 YEAR TERM

Deadline for nominations is August 20, 2010

The Ontario College of Art & Design University Act, 2002 (amended 2010), states that “the Board of Governors is responsible for governing and managing the affairs of the university and has the necessary powers to do so, including the power:

- (a) to determine the mission, vision and values of the University;
- (a.1) to appoint and remove a chancellor;
- (b) to appoint and remove the president;
- (b.1) to appoint, promote, suspend and remove members of the teaching faculty, academic staff and non-teaching employees of the University;
- (b.2) to fix the number, duties and salaries and other benefits of the teaching faculty, academic staff and non-teaching employees of the University;
- (b.3) to approve the annual budget of the University and to monitor its implementation;
- (c) to appoint committees and assign or delegate to them such duties and responsibilities as may be provided in the by-laws of the University, including authorizing them to act on behalf of the board in the matters specified in the by-law;
- (d) to establish advisory bodies;
- (e) to establish administrative and operational policies and procedures, including organizational structures, staffing requirements, qualifications and duties of staff and conditions of employment;
- (f) to establish and collect fees and charges for tuition and other services that may be offered by the University or that may be approved by the board on behalf of any organization or group of the University;
- (g) to regulate the conduct of students, staff and all persons who use the property of the University, including denying any person access to the property;
- (h) to define, for the purposes of this Act and the by-laws, the following terms: student, staff, employee, manager, teaching faculty and academic staff;
- (i) to conclusively determine which body within the University has jurisdiction over any matter;

(j) to consider, co-ordinate and implement long-range administrative and operational plans, including the physical development of the University;

(k) to determine the manner and procedure for electing members described in clause 5 (1) (c) to the board, including establishing constituencies and voting practices; and

(l) to make by-laws, resolutions and rules for the conduct of its affairs.”

The Board consists of members from the external community, including two representatives elected by the OCAD Alumni Association as well as representatives from the University’s internal community. There is currently one vacancy for an alumni position for a 3 year term on the Board of Governors.

The OCADU Act can be downloaded at www.ocad.ca/about_ocad/governance/board_of_governors

Who is eligible for this position?

- The Alumni Association position may be held by an OCAD University graduate who is seconded by two (2) alumni supporters, and approved by the Board of Governors’ Nominating Committee
- A nomination is only valid if received from a graduate of OCAD University (AOCA, AOCAD, Bachelor and Master Degrees)
- A nomination form, along with a current resume and a 100 word profile statement are required to submit a candidacy

Timelines:

- | | |
|---------------------------------|-------------------|
| • Deadline for nominations | August 20, 2010 |
| • Nominating Committee Review | August 30, 2010 |
| • Slate of candidates confirmed | September 3, 2010 |
| • Electronic elections | October 4,5, 2010 |
| • Term begins at OCADU AGM | October 18, 2010 |



ALUMNI ASSOCIATION NOMINATION FORM

2010/2011 Board of Governors Elections

Nominations close at 5:00 p.m. on Friday, August 20, 2010. Please ensure that this form is submitted to Malka Greene, Development & Alumni Relations Officer, by Canada Post, Campus Mail or in person by that time.

Nominations will not be accepted after this deadline.

Please note that because original signatures are required, it is not possible to submit the form electronically.

I *(please print)* _____

do hereby agree to stand as a candidate for election to fill an Alumni Association position on the Board of Governors

and declare that I meet the eligibility requirements set out on page 2 of this form.

My contact information is:

Address _____

City _____ Prov _____ Postal _____

Home _____ Cell _____

E-mail _____

(signature of candidate)

(Date: mm/dd/year)

(year and program of graduation)

We, the undersigned two OCAD University graduates, do hereby nominate:

_____ *(print candidate name)*

as a candidate for election to the OCAD University Board of Governors:

Note: A nominator may not nominate more than three candidates in this election.

NOMINATOR 1

Full Name *(please print)* _____

Address _____

City _____ Prov _____ Postal _____

Home _____ Cell _____

E-mail _____

_____ *(signature of nominator)*

_____ *(Date mm/dd/year)*

_____ *(year and program of graduation)*

NOMINATOR 2

Full Name *(please print)* _____

Address _____

City _____ Prov _____ Postal _____

Home _____ Cell _____

E-mail _____

_____ *(signature of nominator)*

_____ *(Date mm/dd/year)*

_____ *(year and program of graduation)*