

Policy Number:	1.1.6 Board of Director Eligibility and Term Limits
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Relevant Statutory /

Regulatory Linkages: Corporate By-Laws

Policy Statement (Intent and Scope)

1. Eligibility

Voting Director of the Board eligibility will be assessed by the Nominating Committee based on the requirements of King’s University College Corporate By-Laws(s) plus the following additional Board Policy criteria:

- Cannot be a current member of the organization’s staff
- If a former employee of the organization, must not have been in the employ of King’s University College for a minimum of three (3) continuous years.

2. Term Limits

As a means to ensure ongoing structured Board refreshment with continuity, Board of Director Term Limits are to be utilized.

1. Each Director of the Board elected at an Annual General Meeting or Special Members Meeting will serve for three (3) years, after which they can be elected for another consecutive three year term, totalling six (6) consecutive years.
2. Board Chairs can be extended by up to two (2) years beyond the six (6) year, two (2) term limit.
3. Directors of the Board up for their three year renewal who are not re-elected are to leave the Board at that time, and the newly elected Directors of the Board will take on the open Board positions.
4. Directors of the Board who fulfill their six year term are not eligible for re-election to the Board of Directors for a three (3) year period.

5. With the approval of a Board motion, the Board can assign staggered end of term dates for current Directors of the Board in order to implement the Board of Director Term Limits Policy.

Monitoring

1. Included in Vice Chair's annual Governance Report.