

Policy Number:	1.1.6 Board of Director Eligibility and Term Limits
-----------------------	--

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 Governance 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.

2.1 Each Voting 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 two consecutive three year term, totaling nine (9) consecutive years.

2.2 Faculty, Professional Officers, and Non-Academic Staff who are non-voting directors are typically elected for three-year terms. These positions are ineligible for re-election to facilitate a regular rotation of internal members on the Board and develop an understanding of the Board's work on Academic Council and amongst College employees.

2.3 No individual shall serve as Chair of the same Committee for more than three-years except for in extraordinary circumstances as approved by the Board when that individual may be extended for one-year.

2.4 Voting 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.

2.5 Directors of the Board who fulfill their nine-year term limit are not eligible for re-election to the Board of Directors for a three (3) year period.

2.6 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.

Original Approval Date:	February 2019
Effective Date:	February 2019
Revised:	April 2025
Next Review:	2028-2029