

# NOMINATIONS COMMITTEE

## Terms of Reference

1. The Nominations Committee will consider and make a recommendation to Council on the appointment of the Vice-Chancellor.
2. The Nominations Committee is an ad hoc Committee of Council and shall meet as required.
3. Such other responsibilities as Council may delegate to the Nominations Committee from time to time.
4. All meetings will be held in confidence, and will be supported by the Director, Human Resources.

## Composition

1. Chancellor (Chair)
2. Deputy Vice-Chancellors
3. An External member who is either a current or retired Vice Chancellor (nominated by the Chancellor)

## Quorum

In accordance with Statute 1.3 – Meetings.

*Approved by Council at CM 8/15 held 8 December 2015*

*Approved on behalf of Council at CEC 1/16 on 2 February 2016*

*Approved by Council at CM 4/17 on 15 August 2017*

*Approved on behalf of Council at G&SC 1/20 on 28 February 2020*