

## Leadership Committee Charter

### Overall Responsibilities of the Committee

The Leadership Committee (“Committee”) shall serve the Board by overseeing the strategic planning process, maintaining the integrity of the Institution, and acting on behalf of the Board between meetings and in emergency situations.

### Composition and Meetings of the Committee

The Committee shall consist of the Board Chair and Vice Chair, the Chairs of the Board Standing Committees, the President and one Dean from each of the College and Seminary. The Chair of the Board shall chair the Committee. The Executive VP/Provost will provide management support without vote. A majority of Board members, present in person or by other means, shall constitute a quorum.

This Committee shall meet at least two times each year at the call of the Chair. The Chair shall set the specific agenda for meetings with the support of management. The Executive VP/Provost shall serve as secretary.

The Committee shall make routine reports to the Board with respect to its duties. It shall have authority to make recommendations to the Board regarding the areas of its oversight responsibility. The Committee shall have authority to undertake a review of any area of its oversight responsibility including access to any institutional documents necessary for such a review.

### Specific Duties of the Committee

The Committee shall serve the Board by:

- a) annually working with the President to review and recommend to the Board strategic directions for the Institution and for each of its schools including the establishment and maintenance of educational centres and institutes,
- b) reviewing reports, requests, and recommendations from the Cabinet and Senate in light of Institutional policies as established by the Board,
- c) ensuring that relationships with external stakeholders relating to program establishment and accreditation are maintained,
- d) acting on behalf of the Board between meetings of the Board, and in emergency situations, and
- e) recommending new Cabinet members to the Board.

	Sept	May
<b>Planning</b>		
Review and recommend strategic directions	*	*
<b>Cabinet and Senate</b>		
Recommend new Cabinet members to the Board		
Review reports, requests, and recommendations	*	*
<b>Accreditation</b>		
Review changes in accreditation standards	*	
Review programs and operations to maintain accreditation	*	

This Governance Committee Charter approved by the Board on March 13, 2010.