DATE: 9 April 2019

TO: Members of the University of Regina Senate

FROM: Glenys Sylvestre, Executive Director, University Governance and University Secretary

RE: Call for Nominations – One Board Member Elected by Senate
(Art Opseth will have completed his first term as elected Senator to the Board of Governors on June 30, 2019 and is eligible to be re-elected.)

Eligibility of Nomination:

Section 56 of The University of Regina Act states:

(2) The Board shall consist of:
(d) two members elected by the Senate.

Section 60 states:

(1) Where a vacancy occurs on the board among members elected or appointed ..., the vacancy shall be filled in the manner herein provided and the person elected or appointed to fill the vacancy shall hold office for a term of three years.

Section 59 states:

(1) Members of the board ... and members elected by the senate or the faculty shall hold office for a term of three years and thereafter until their successors are appointed or elected and are eligible to serve for a second term.

Section 3.4.1 of the Senate Bylaws states:

Section 56 (2) (d) of the Act provides that two people elected by the Senate shall serve on the Board of Governors for a term of three years and are eligible to serve a second term, if elected. As Senate members elected to the Board of Governors, such individuals must be members of Senate at the time of their first nomination and election to the Board. In cases in which their Senate membership expires in advance of expiration of their term of office on the Board, such individuals will continue to serve as the Senate member elected to the Board until their term of office on the Board expires, and will be eligible to be re-elected by Senate to continue to serve on the Board, as the Senate member elected to the Board of Governors, for a second term despite the fact that at the time of such re-election they are not members of Senate. In such instances, these Senate members elected to the Board of Governors will officially be invited to attend all meetings of Senate as “guests.”

Nomination Procedures: Nominations shall be accepted by the University Secretary prior to May 15, 2019 at 4:00 p.m. A nomination form is provided for this purpose see attached. Please note that copies of the biographies (to be attached to the nomination forms) will be distributed at the June 5, 2019 meeting of Senate.

Each nominee shall be allowed two minutes to speak to Senate regarding his or her candidacy. If necessary, an election shall take place at that time. Nominees or their designated representatives may be present during the counting of ballots.

Please Note: The time commitment for those serving on the Board can be heavy in that it involves sitting on various Board standing and ad hoc committees as well as attending special events in addition to regular Board meetings. Nominees should take this into consideration when allowing their names to stand for election.