

September 2025

Distinguished Service Award Advisory Committee

Membership:

Chair of the Board (as Chair of the Committee)
Chancellor
President and Vice-Chancellor
Faculty Board Member

Resource:

Chief Governance Officer

Duties:

This Committee will meet annually and is responsible to the Board of Governors on matters concerning the Board of Governors Distinguished Service Award (DSA). The Committee's duties are to:

1. Review and make recommendations to the Board for approval changes to the terms, conditions, and mode of recognition for the DSA, as required.
2. Annually review nominations for the DSA and, when a suitable candidate is identified, recommend to the Board approval of the nominee to receive the DSA, which is normally presented at the Board's December function/celebration.
3. Committee terms of reference and recommend changes to be reviewed annually by the Governance and Nominations Committee as required and to the Board as appropriate.

On behalf of the Committee, the University Secretariat will issue a call for nominations for the DSA annually, normally in the fall.

Annual Work Plan and Reporting:

Key Agenda Items/Activities	Sept	Dec	Mar	Apr	Jul	At least annually or as required
Governance Office will issue the annual call for nominations		√				
Committee will meet to review submissions and may recommend an Award nominee for approval			√			