



BOARD POLICY ON DEPARTING PRESIDENT/CHAIR MID-TERM

Approved: March 18, 2009

Approved by: Board of Directors
Responsible Office(s): Secretary to the Board of Directors
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1.0 Background

Section 33.1 of By-law No. 2 of the Northern Ontario School of Medicine provides that the President of one of the Voting Members shall be the Chair and the President of the other Voting Member shall be the Vice-Chair, in each case for a three-year term.

The President of Lakehead University was made the first Chair and the President of Laurentian University was made the first Vice-Chair under the By-law.

Following their initial three-year terms, the President of Lakehead University and the President of Laurentian University will exchange the positions of the Chair and the Vice-Chair and shall continue to do so every three years.

2.0 Purpose

This policy describes the protocol to be followed if a Chair ceases to serve as the President of a Voting Member, whether through retirement, resignation or otherwise, during his or her three-year term as the Chair, and the remaining term of office of the departing Chair is less than six months.

3.0 Protocol

If:

- ✓ a Chair ceases to serve as the President of a Voting Member, whether through retirement, resignation or otherwise, during his or her three-year term as the Chair, and
- ✓ the remaining term of office of the departing Chair is less than six months, then:

upon a resolution of the Board or of the Executive Committee, the Vice-Chair will assume the Chair's position for the remaining term of the departing incumbent and then continue in the position of Chair for a three-year term in accordance with Section 33.1 of By-Law No. 2.