

1 staff member appointed by the Athabasca University Faculty Association (AUFA)  
representatives from any other group including past public board members that the Chair of the Board  
determines will be important to the selection of the President  
University Secretary (non-voting)  
Representative from recruitment firm (non-voting)

5. It is the responsibility of the Chair of the Board to ensure that this Policy and the related Procedures are followed.
6. A recruitment firm will be hired to assist the Selection Committee with the search for candidates.
7. Recruitment of candidates will be international in scope.
8. The process will be closed.
9. The Reappointment Committee will be constituted as follows:

Chair of the Board (Chair)  
Five (5) public members of the Board appointed by the Chair  
Vice President's as appointed by the Chair  
1 academic staff member appointed by each of the Faculties  
1 academic staff member appointed by the Centre for Distance Education  
1 Dean appointed by the Deans  
1 tutor staff member appointed by the Canadian Union of Public Employees (CUPE)  
1 representative of the Athabasca University Students' Union (AUSU) appointed by the AUSU  
1 representative of the Athabasca University Graduate Student Association (AUGSA) appointed by the AUGSA  
1 staff member appointed by the Alberta Union of Provincial Employees (AUPE)  
1 staff member appointed by the Athabasca University Faculty Association (AUFA)  
representatives from any other group including past public board members that the Board determines is  
important to the selection of the President  
University Secretary (non-voting)

10. This policy does not apply to the appointment of a President on a temporary basis.

#### **Applicable Legislation and Regulations**

Section 81, Post-Secondary Learning Act, R.S.A. 2003, c. P-19.5

Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c. F-25

#### **Related References, Policies, Procedures and Forms**

Selection and Appointment or Reappointment of the President Procedures

#### **History**

Approved by Executive Committee, Board of Governors, March 22, 2013, Motion # 290-1

*Updated May 06 2014 by Advancement Web Services*

Focused on the future of learning.