



<b>PRESIDENT AND CHAIR EMERITUS/A POLICY</b>
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<b>Policy Type:</b>	Board	<b>Initially Approved:</b>	April 25, 2022
<b>Policy Sponsor:</b>	President and CEO	<b>Last Revised:</b>	April 25, 2022
<b>Primary Contact:</b>	University Secretariat	<b>Review Scheduled:</b>	April 2027
<b>Approver:</b>	Board of Governors		

**A. PURPOSE**

The designation of Emeritus/a indicates that an eligible individual is retired and retains the title as an honour. It recognizes exemplary service to Alberta University of the Arts (AUArts) as President or Chair of the Board.

**B. SCOPE**

This policy applies to Presidents and Board Chairs.

**C. POLICY STATEMENT**

- 1.1 The Board of Governors, in its sole discretion, may confer the title of “Emeritus/a” to distinguish former Presidents and Board Chairs who have completed one full term of office for exemplary service to the University.
- 1.2 The Emeritus title is honorific, it does not carry with it any entitlement to authority, rights, privileges, or resources.
- 1.3 Presidents and Board Chairs Emeriti are welcome to continue their involvement with AUArts in a manner to be agreed upon but are not obligated to do so.

**D. Term**

The term for an appointment under the policy is for the life of the individual, unless otherwise specified in the resolution of the Board establishing the appointment.

**E. Termination of the Designation**

A Chair emeritus/a or President emeritus/a who brings AUArts into disrepute may have the title and its privilege removed for cause by the Board of Governors. The Board’s decision shall be final.

**F. DEFINITIONS**

AUArts	Alberta University of the Arts.
Emeritus/a	Preferred term of any gender.
President term	Five (5) years.
Chair Term	Three (3) years.
Alberta Post Secondary Learning Act	The Post-secondary Learning Act, together with the regulations, governs the Alberta post-secondary system.
Alberta Public Agencies Governance Act	The Alberta Public Agencies Governance Act (APAGA) provide mechanisms to ensure that public agencies are governed appropriately and in the public interest.

**G. RELATED POLICIES**

- President and Chair Emeritus/a Procedure

**H. RELATED LEGISLATION**

- Alberta Post Secondary Learning Act
- Alberta Public Agencies Governance Act

**I. RELATED DOCUMENTS**

- Executive Employment Agreement
- Alberta Public Agency Governance – Current Appointees

**J. REVISION HISTORY**

Date (mm/dd/yyyy)	Description of Change	Sections	Person who Entered Revision (Position Title)	Person who Authorized Revision (Position Title)
	New Policy	All	University Secretary	Andrea Power