Board Standing Committees, Subcommittees & Working Groups

The Standing Committees and Subcommittees of the Board of Governors other than the Board of Trustees are listed below. The terms of reference for each committee inform their individual composition and authority. Standing Committee meetings are held in camera and their activities are reported regularly to the Board of Governors at its regular meetings. The Governors assigned to the Standing Committees are updated each year to reflect changes in the Board's membership.

Audit and Risk Committee [1]

The Audit and Risk Committee is responsible for ensuring that appropriate controls and accountabilities exist within the University with respect to finance and areas of material risk ...

- Read more about Audit and Risk Committee [1]

Executive Committee [2]

The Executive Committee is constituted to act on behalf of the Board as delegated, and may be consulted by the President for decision in case of emergency or exceptional circumstance ...

- Read more about Executive Committee [2]

Finance Committee [3]
Finance Committee [3]

The Finance Committee provides oversight of policy and other matters to ensure effective management of the University's financial resources and related financial risks ...

- Read more about Finance Committee [3]

Ad Hoc Working Group on Responsible Investing [4]

Ad Hoc Working Group on Responsible Investing [4]

The WGRI has a mandate [5] to prepare advice for the Finance Committee of the Board of Governors about University policies and procedures [6] that affect investment of its endowment fund assets ...

- Read more about Ad Hoc Working Group on Responsible Investing [4]

Governance and Human Resources Committee [7]

Governance and Human Resources Committee [7]

The Governance Committee is responsible for overseeing the nomination of governors and trustees to meet the requirements of the Board, monitoring the Board's governance processes ...

- Read more about Governance and Human Resources Committee [7]
Physical Resources and Property Committee

The Physical Resources and Property Committee provides oversight of policy and capital projects in respect to the management and control of the land, buildings and related physical infrastructure of the University ...

- Read more about Physical Resources and Property Committee

Pensions Committee

The Pensions Committee provides oversight of the University's pension plans ...

- Read more about Pensions Committee

Investment Subcommittee

The Investment Subcommittee provides expert advice and oversight in regards to the investment responsibilities for pension or endowment assets ...

- Read more about Investment Subcommittee
Board Standing Committees, Subcommittees & Working Groups
Published on University Secretariat (https://www.uoguelph.ca/secretariat)

Powered by CCS

Source URL (modified on 01/20/2015 - 09:42): https://www.uoguelph.ca/secretariat/office-services-board-governors/board-standing-committees-subcommittees-working-groups

Links
[3] https://www.uoguelph.ca/secretariat/office-services-board-governors-board-standing-committees/finance-committee
[5] https://www.uoguelph.ca/secretariat/node/488/
[8] https://www.uoguelph.ca/secretariat/office-services-board-governors-board-standing-committees/physical-resources-and-property-committee
[9] https://www.uoguelph.ca/secretariat/office-services-board-governors-board-standing-committees/pensions-committee
[10] https://www.uoguelph.ca/secretariat/office-services-board-governors-board-standing-committees/investment-subcommittee