

OP. 40 Guideline for MURC Board Appointments

PURPOSE

This policy establishes guidelines for the selection and appointment of members to the Board of Directors of MURC

SCOPE

The policy applies to individuals who are interested in and qualified for membership to the Board of Directors of MURC.

POLICY STATEMENT

MURC is a complex, client based self-incorporated entity serving the recreation needs of Memorial University and the general public. As such, it requires multiple skill sets at the staff, administrative and governance levels. The administration of MURC is committed to seeking out and recommending the ablest and best qualified candidates for Board service. It is mindful of the need to add new Board members for overall Board renewal, while at the same time acknowledging the continuance of some serving members who bring special skills and insight to the Board.

The administration of MURC strives to achieve a progressive and balanced cohort of new and continuing appointments to the Board. MURC aspires to gender parity and representation of under-represented groups within the Board. This includes, members of visible minorities, Indigenous peoples, members of the LGBTQ2 community, and persons living with disabilities.

AUTHORITY

The Director/General Manager in conjunction with the MURC Board and its Chair.

RESPONSIBILITY

Recommendations for appointments are provided by MURC to Memorial University for approval.