

**THE UNIVERSITY OF BOLTON**

**BOARD OF GOVERNORS**

**DETERMINATION OF MEMBERSHIP AND TERMS OF OFFICE**

1. **INTERPRETATION**

In these rules and regulations the following words and expressions shall have the meanings indicated in this paragraph.

- (i) The 'Vice Chancellor' means the person who for the time being holds the office of President & Vice Chancellor or acting President & Vice Chancellor of the University, but **not** any person having authority to deputise for holders of these offices.
- (ii) An 'Independent Member' means a person appearing to the appointing authority to have experience of and to have shown capacity in industrial, commercial or employment matters or the practice of any profession.
- (iii) 'Academic Board Members' mean members of the teaching staff nominated by the Academic Board otherwise known as Senate.
- (iv) 'Student Members' mean students of the University nominated by students thereof.
- (v) A 'Statutory Co-opted Member' means a person who has experience in the provision of education nominated by members of the Board of Governors who are not co-opted members.
- (vi) The 'Appointed Day' means the date that the Privy Council makes the Instrument of Government of the University.

2. **COMPLIANCE WITH THE INSTRUMENT OF GOVERNMENT**

At all times membership and terms of office of the Board of Governors shall be consistent with the provisions set out in the Instrument of Government and the Articles as approved by the Privy Council. In the event of any conflict between these terms of office and the Instrument of Government and Articles then the Instrument of Government and Articles shall prevail.

3. **NOMINATION PROCEDURES**

Nominations and appointments to the Board of Governors shall be in accordance with the rules and regulations relating thereto.





From 26 November 2004 and thereafter there shall be the following categories of membership:-

<u>Category</u>	<u>Numbers</u>	<u>Period of Appointment</u>
Vice Chancellor	1	Tenure of Office
Independent Members	10	3 x 3 years
Academic Board members	2	3 x 2 years
Student Members	2	1 year
Co-opted Members	3	3 x 2 years
<b>TOTAL</b>	<b>18</b>	

Co-opted Members shall be further categorised as follows:-

<u>Category</u>	<u>Numbers</u>
Teaching Staff	1
Support Staff (Non-Academic)	1
Faculty Co-opted	1
<b>TOTAL</b>	<b>3</b>

From 14 September 2016 and thereafter there shall be the following categories of membership which shall be the determined numbers for the purposes of paragraph 4 of

Those Independent Members newly appointed by the Board of Governors on the 14 September 2016 shall serve for an initial period of appointment of 12 months subject to review and/or