

Number:	ADM-102
Title:	The Executive Committee of the Board of Governors
Person responsible for enforcement:	Rector
Entered into force:	February 28, 2018
Approved:	February 28, 2018 by the Board of Governors <i>This document replaces all previous regulations on this subject.</i>
Exception:	No exception to this regulation without prior written authorization from the Board of Governors

In this document, the masculine form is used without prejudice and for conciseness purposes only.

1. Objective

This regulation defines the responsibility and powers of the Executive Committee of the Board of Governors of Saint Paul University.

2. Regulation

The Board of Governors, subject only to the powers that are expressly and exclusively bestowed on the Chancellor, the Rector, the Senate, the faculties and the officers of the Board, possesses all the powers necessary to carry out its duties and achieve the objectives and goals of the University as described primarily in *Saint Paul University Act* (2014), the *Statutes of Saint Paul University* (2009), *Regulation No. 3 – 2002 of Saint Paul University* (2002), the Apostolic Constitutions *Ex Corde Ecclesiae* (1990) and *Sapientia Christiana on Ecclesiastical Universities and Faculties* (1979), *The University of Ottawa Act* (1965) and the *Act Respecting the College of Ottawa* (1933).

The Executive Committee is a committee of the Board of Governors responsible for the day-to-day affairs of Saint Paul University according to the approved budgets, the existing policies and the regulations approved by the competent authorities. It is generally composed of the following four members: 1) the Rector; 2) the Vice-Rector, Academic and Research; 3) the Vice-Rector, Administration; and 4) the Secretary General.

Three members are required for quorum.