

Number:	ADM-102
Title:	The Administration Committee of the Board of Governors
Person responsible for enforcement:	Rector
Entered into force:	February 28, 2018
Approved:	June 2026 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 Administration 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 the Apostolic Constitution *Veritatis Gaudium* (2018), the *Saint Paul University Act* (2014), the *Statutes of Saint Paul University* (2009), *Policy No. 3 – 2002 of Saint Paul University* (2002), the Apostolic Constitution *Ex Corde Ecclesiae* (1990), the *University of Ottawa Act* (1965), and the *Act Respecting the College of Ottawa* (1933).

The Administration 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.

L'Université assure la défense de tout membre du Comité d'administration, présent ou ancien, contre toute réclamation, poursuite ou procédure judiciaire découlant de l'exercice de bonne foi de ses fonctions régulières et de son mandat officiel au sein de l'Université, dans la mesure où ce membre n'a pas commis de faute intentionnelle, de négligence grave ou d'acte contraire aux intérêts de l'Université.

Dans ce contexte, l'Université assumera toute indemnisation, ce qui comprend les frais juridiques raisonnables, les dommages et les règlements approuvés.