Name: Board of Governors Charter

Policy Number: 2017- 01

Origin: Board of Governors
Approved: July 28, 2017
Issuing Authority: Board of Governors
Responsibility: University Secretary
Effective Date: July 28, 2017

Supersedes: N/A

Saint Mary's University Board of Governors

## CHARTER

## Preamble

The Saintthe Board exercises diligent stewardship, guiding the University in the public interest and

is responsible for the day-to-day business of the University and for the implementation of policies adopted by the Board.

The Board's Responsibilities

Key responsibilities of the Board include:

Academic qualit y: providing oversight of the University's strategic direction to ensure academic quality, oversight of the academic and research plans while respecting the Senate's responsibilities for setting educational policies.

Student experience: ensuring that the