

MEMORIAL UNIVERSITY RECREATION COMPLEX INC.

OPERATIONAL POLICY

OP. 40 Guideline for selection and appointment of MURC Directors

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 names to the candidate pool, 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.

AUTHORITY

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

RESPONSIBILITY

Recommendations for appointments to the Board are provided to the President of the University by the Chair of MURC.