



## Delegation of Authority to the President Resolution

**Enduring Resolution Category:** Governance and Legal;

**Jurisdiction:** General Counsel and University Secretary; Board Executive Committee;

**Approval Authority:** Board of Governors;

**Established on:** January 30, 2015;

**Amendments:** None.

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WHEREAS in accordance with section 12 of An Act Respecting Lakehead University, 1965 (the “Act”) the Board has the power to govern, conduct, manage and control the University and its property, revenue, expenditures, business and affairs and further has all powers necessary or convenient to perform its duties and achieve the objects and purposes of the University including those powers set out in subsections (a) to (m) of section 12 of the Act;

AND WHEREAS the President has supervision over and direction of the academic work and general administration of the University and the teaching staff, officers and employees and students thereof and as such other powers and duties as from time to time may be conferred upon or assigned to the President by the Board as set out in section 15(3) of the Act;

AND WHEREAS the Board wishes to re-confirm the authority of the President in this regard and specifically with respect to certain matters as hereinafter set out;

BE IT RESOLVED THAT:

1. The authority of the President as set out in section 15(3) of the Act is hereby re-confirmed;
2. Notwithstanding the generality of the powers conferred on the President pursuant to section 15(3) of the Act, the President shall have the following powers and authority:

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- a. to appoint, promote, discipline and terminate the appointment of all heads of all faculties and schools, the teaching staff of the University, the senior administrative officers of the University (with the exception of vice-presidents and deans) and all such other officers and employees as deemed necessary and convenient for the purposed of the University;
  - b. to recommend to the Board the appointment, discipline or termination of appointment of deans and vice-presidents; and
  - c. to delegate the authority to hire, promote, discipline and terminate the employment of employees who are not heads of a faculty or school, senior administrative staff or members of the teaching staff of the University to other employees of the University as deemed necessary or expedient for the purposes of the University.

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Please contact the University Secretariat for additional information on enduring resolutions and/or if you require this information in another format.

Open: Monday through Friday from 8:30am to 4:30pm;

Location: University Centre, Thunder Bay Campus, Room UC2002;

Phone: 807-346-7929 or Email: [univsec@lakeheadu.ca](mailto:univsec@lakeheadu.ca).