

Member Resolution

CAUT Council Meeting, May 2019

Memorial University Act

MEMORIAL/NIPISSING:

WHEREAS the *Memorial University Act* vests the Memorial University Board of Regents with powers related to the management, administration and control of the property, revenue, business and affairs of the University;

AND WHEREAS the membership of Memorial University of Newfoundland Board of Regents reflects an over-representation of individuals from the private sector;

AND WHEREAS the *Memorial University Act* explicitly prohibits Academic Staff from being appointed or elected to the Board of Regents;

AND WHEREAS the Government of Newfoundland and Labrador has established a committee to review post-secondary education in the Province, and that review will include an examination of Memorial University's institutional autonomy and governance structure;

THEREFORE BE IT RESOLVED THAT CAUT condemn, in an open letter to the Government of Newfoundland and Labrador and to the Memorial University Board of Regents, the institution's current governance structure, and recommend changes to governance practices in accordance with the values of public post-secondary education and CAUT-established best practices for collegial governance.

CARRIED