



**BROCK UNIVERSITY**  
**HONORARY TITLE OF TRUSTEE EMERITUS**  
**Procedures**

The Board established the honorary title of Trustee Emeritus on June 28, 2007 to honour and acknowledge the distinguished and meritorious service to the University of former members of the Board of Trustees. The Board will benefit from the continuing involvement of these valued individuals in specific activities and initiatives and for their counsel and advice.

The following trustees shall be eligible for nomination as a Trustee Emeritus:

1. Any former trustee who served as Chair, Vice Chair or Chair of Committee and served at least six years on the Board;
2. Any former trustee who has demonstrated a strong affinity to Brock through donations and/or other commitments and who has served at least six years on the Board;
3. Any former trustee who has served on special assignment(s) on behalf of the Board beyond his or her full Board term; or
4. Any former trustee who, due to exceptional circumstances, did not complete his or her full Board term but who, in the unanimous opinion of the Board Chair, Immediate Past-Chair and President, had demonstrated a strong commitment to Brock during the time served on the Board.

The Board may waive the qualifications noted above on the recommendation of the Governance/Nominating Committee.

Election to Trustee Emeritus shall be by a majority vote of the Board on the recommendation of the Governance/Nominating Committee. An individual will remain as a Trustee Emeritus at the pleasure of the Board of Trustees.

A Trustee Emeritus shall not be counted as a member of the Board and has no voting rights. Trustees Emeriti may be invited to serve on special committees constituted by the Board and/or the President upon the invitation of the Chair of the Board.

Trustees Emeriti will be invited by the Chair of the Board to voluntarily convene together at the University once or twice a year (normally in January and/or June to coincide with the Board's Education Session and the Annual Meeting) as a means of maintaining connections and engagement and to consider relevant University matters and fundraising initiatives. The Immediate Past-Chair of the Board will be invited to take a lead role at each assembly, and the President and the Board Chair will be invited to attend.

Additional activities and involvement of Trustees Emeriti may also include:

- At the request of the President, providing advice and counsel and institutional knowledge on University matters
- Attending the Annual Board Meeting and Annual Dinner during which newly elected Trustees Emeriti will be recognized
- Attending the Annual Board Education Session in January
- Attending other activities and special events as invited
- Receiving an annual campus parking pass