



Introduction to NBCC's Governance

- 3.4. Approving tuition fees and other compulsory student fees
- 3.5. Providing NBCC with an annual Mandate Letter
- 3.6. Negotiating a Memorandum of Understanding with NBCC every three years
- 3.7.

Introduction to NBCC's Governance

- 5.3. ECO plays a role in appointments to provincial agencies, boards and commissions ("ABCs") including:

5.3.1.n) g13141 Tw 1tgs .2 (rk)7.4) le B1(ap)2ar3in-3me artd art1(4(o0.7(ap)2.2(p)r1.4(an3(.9-L3.al)



Introduction to NBCC's Governance

6.3. The Board of Management may also:

6.3.1.



Introduction to NBCC's Governance

7. MINISTER OF FINANCE

Under the Act, the Minister of Finance has the following responsibilities:

- 7.1. Designating the bank, trust company or credit union in which the accounts of NBCC are to be held
- 7.2. Approving any borrowing by NBCC

8. MINISTER OF HUMAN RESOURCES

Under the Act, the Minister of Human Resources has the following responsibilities:

- 8.1. Approving the participation of NBCC employees in employee benefit plans established by the Board () BstEINsn-2.8(r)8(o)-N29(s)-1m4(i)-3(p)22.8(r)(i)10 a2(d)2.3(e)-3sprovin peility4..86-3(h)13

Introduction to NBCC's Governance

13. BOARD GOVERNANCE

- 13.1. Recruit high quality, diverse and competent leadership for the Board, through a rigorous nominations process, informed by an annual skills gap assessment
- 13.2. Ensure that members of the Board have a thorough initial orientation followed by ongoing opportunities to increase their capabilities as Governors of the College
- 13.3. Annually establish goals for the work of the Board and organize/adapt the Board committees and meeting agendas to accomplish these goals
- 13.4. Annually evaluate the performance of the Board, its Chair and its committees
- 13.5. Foster an effective relationship with the President and Chief Executive Officer and recognize the distinct roles of the Board and Senior Executive Team
- 13.6. Regularly review Bylaws, Governance Policies and Board practices in the context of evolving standards of governance in the postsecondary education sector
- 13.7. Maintain appropriate Board discipline in the demonstration of effective leadership