Chancellor’s Committee Terms of Reference

1. to determine the remuneration and conditions of service of the Vice-Chancellor, and to review her or his performance annually;

2. to consider annually a report from the Vice-Chancellor on the conditions of employment and remuneration (including allowances and loadings) of the Principal Officers of the University, and to offer the Vice-Chancellor any advice on this if it sees fit;

3. acting as a Nominations Committee, to recommend on filling vacant positions on Council: recommending to the Minister on vacancies appointed by the Governor, and to Council on coopted positions;

4. to recommend to Council on persons to be awarded honorary degrees, in accordance with criteria approved by Council;

5. to advise the Chancellor and Vice-Chancellor on any urgent matters necessitating the use of emergency powers between Council meetings, and on any other matters either of them may refer to it;

6. to recommend to Council on amendments to the University’s internal legislation and to the University Act; and

7. to provide as required, confidential, timely advice and recommendations to the Chancellor and Vice-Chancellor on emerging issues, major activities and developments within the University.

Expected competencies for the Chancellor’s Committee

(a) all members:
   • respect for confidentiality of the discussions; and
   • for terms of reference 1-2, no staff or students of the University.

(b) among the members:
   • some members with experience as senior executives or as an employer of senior executives.