

**VICTORIA UNIVERSITY
COUNCIL**
NOMINATIONS COMMITTEE
TERMS OF REFERENCE

Terms of Reference

1. To make recommendations on filling vacant positions on Council (to the Council and the Minister for government category vacancies and to the Council for Council category vacancies) and to the Council for Council Standing Committee vacancies.
2. To coordinate the appointment (via a Search Committee and Council) of the Vice-Chancellor and the Chancellor.
3. To make recommendations to Council for appointments to the Board of Directors of VU subsidiary entities.
4. The Committee maintains oversight of Council policies and procedures that relate to the working of the Committee.