UNIVERSITY OF MANITOBA POLICY

<table>
<thead>
<tr>
<th>Policy:</th>
<th>PRESIDENT EMERITUS/EMERITA</th>
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<tbody>
<tr>
<td>Effective Date:</td>
<td>January 26, 2010</td>
</tr>
<tr>
<td>Revised Date:</td>
<td>May 19, 2015</td>
</tr>
<tr>
<td>Review Date:</td>
<td>March 9, 2030</td>
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<tr>
<td>Approving Body:</td>
<td>Board of Governors</td>
</tr>
<tr>
<td>Authority:</td>
<td>The University of Manitoba Act, Section 16(1)</td>
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<tr>
<td>Responsible Executive Officer:</td>
<td>President</td>
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<tr>
<td>Delegate:</td>
<td>University Secretary</td>
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<td>Contact:</td>
<td>University Secretary</td>
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<td>Application:</td>
<td>Board of Governors members; Senate members; Faculty/School Councils; Students</td>
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Part I
Reason for Policy

1.1 To honour former Presidents of the University of Manitoba who rendered distinguished service while serving as President.

Part II
Policy Content

Criteria

2.1 The title of President Emeritus/Emerita may be conferred on an individual who has served as President of the University for at least five (5) years. Individuals so honoured must have rendered distinguished service to the University during the term of office. A President Emeritus/Emerita, upon retirement, is eligible to be considered for the title of Professor Emeritus/Emerita.

Nominations

2.2 Nominations for President Emeritus/Emerita may be made by any member of Senate or the Board of Governors. Nominations shall be submitted in confidence to the University Secretary. The Board of Governors shall approve nominations for President Emeritus/Emerita based on recommendation from the Chancellor's
Committee. Any consideration of a nomination for President Emeritus/Emerita by the Board of Governors shall be considered in closed session.

Length of Term

2.3 The appointment of President Emeritus/Emerita is for life.

Recognition

2.4 The conferring of the title honours both the individual and the University. The honour is the most important aspect of this title, which will be conferred during convocation.

Further Information

2.5 Nominations should be submitted to the University Secretary, Room 312 Administration Building. Deadline for receipt of nominations is March 31 for consideration by the Chancellor’s Committee in May or June.

Part III
Accountability

3.1 The Office of Legal Counsel is responsible for advising the President that a formal review of this Policy is required.

3.2 The University Secretary is responsible for the implementation, administration and review of this Policy.

3.3 Board of Governors members, Senate members, Faculty/School Councils and Students are responsible for complying with this Policy.

Part IV
Authority to Approve Procedures

4.1 The President may approve Procedures, if applicable, which are secondary to and comply with this Policy.

Part V
Review

5.1 Governing Document reviews shall be conducted every ten (10) years. The next scheduled review date for this Policy is March 9, 2030.

5.2 In the interim, this Policy may be revised or repealed if:

(a) the President or Approving Body deems it necessary or desirable to do so;
(b) the Policy is no longer legislatively or statutorily compliant; and/or
(c) the Policy is now in conflict with another Governing Document.

5.3 If this Policy is revised or repealed, all Secondary Documents will be reviewed as soon as reasonably possible in order to ensure that they:
(a) comply with the revised Policy; or
(b) are in turn repealed.

Part VI
Effect on Previous Statements

6.1 This Policy supersedes all of the following:
(a) President Emeritus/Emerita Policy, approved July 1, 2005;
(b) all previous Board of Governors/Senate Governing Documents on the subject matter contained herein; and
(c) all previous Administration Governing Documents on the subject matter contained herein.

Part VII
Cross References

7.1 This Policy should be cross referenced to the following relevant Governing Documents, legislation and/or forms:
(a) Emeritus/Emerita Titles Nomination Form
(b) Emeritus/Emerita Title Recipients