

Under the *Post-secondary Learning Act*, the MRU Board of Governors may delegate, in writing, any power, duty or function conferred or imposed upon it by the *Act*, except the power to make Bylaws.

### 1. Statutory Authority

1.1. The Board has authority under the *Post-secondary Learning Act* (PSLA):

- 1.1.1. to manage and operate the University and its resources; and
- 1.1.2. to delegate to any person any power, duty or function it holds by virtue of the legislation.

1.2. Under the PSLA, the President and Vice-Chancellor has:

- 1.2.1. the authority to supervise and direct the operation of the University;
- 1.2.2. any other powers, duties, and functions assigned by the Board; and
- 1.2.3. the authority to delegate these powers, duties, or functions including the power of sub-delegation.

1.3. The Vice-Presidents have all of the powers, duties and functions that are assigned to them by:

- 1.3.1. the President and CEO; or
- 1.3.2. the Board on the recommendation of the President and CEO.

Delegating Entity	Receiving Entity	Category	Authority	Source	Date
Board	Board Committees	Committee Matters	Authority is set out in each Committees' Terms of Reference	Terms of Reference	June 8, 2023
Board	Executive Member (Sponsor of individual policy)	Policy (Management Type)	Authority is set out in each approved Policy	Policy Website	current
Board	Board Chair	Contractual commitments exceeding the authority of the President and other executive members	The Board Chair is authorized to sign contracts that require board approval.  The Board Chair will ensure that any contracts they sign on behalf of the board is reported to ARC at their next scheduled meeting.	Governance and Nominating Committee on behalf of the Board	June 3, 2024



BOARD OF GOVERNORS  
DELEGATION OF AUTHORITY TABLE

Board	President and Vice-President, Finance and Administration	Operating Grant	This specific agreement exceeds the threshold outlined in the Contractual Signing Authority Policy but the financial commitments are reflected in the Board's budget approval process.	Governance and Nominating Committee on behalf of the Board	June 3, 2024
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