

Ordinance 2 The Chancellor and the Pro-Chancellors

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ORDINANCE 2 THE CHANCELLOR AND THE PRO-CHANCELLORS

1. Appointment of the Chancellor and Pro Chancellors

- 1. The Chancellor shall be appointed by the Council and shall hold office for a period of five years.
- 2. A Pro-Chancellor shall be appointed by the Council and shall hold office for a period of three years.
- 3. When a vacancy occurs in the office of Chancellor or Pro-Chancellor, the Council shall appoint a selection committee to consider the appointment. The vacancy shall be advertised externally.
- 4. The selection committee for the Chancellor shall comprise:
 - 1. The Pro-Chancellors;
 - 2. Members of the Nominations Committee.
- 5. The selection committee for a Pro-Chancellor shall comprise:
 - 1. The Chancellor;
 - 2. The Pro-Chancellors (excluding any out-going Pro-Chancellors);
 - 3. Members of the Nominations Committee.
- 6. The Chair of Council shall chair meetings of the selection committee unless they wish to be considered for the vacancy, in which case they shall recuse themselves from selection committee and the Chancellor or the longest-serving Pro-Chancellor present shall chair.
- 7. The Clerk to the Council shall act as Secretary to the selection committee.
- 8. The selection committee shall undertake appropriate consultation and make a recommendation to Council.
- 9. Five members of the selection committee shall constitute a quorum for the appointment of the Chancellor or a Pro-Chancellor.

2. <u>Eligibility for reappointment</u>

- 1. The Chancellor shall be eligible for reappointment for one further term of up to five years and may only serve two terms in total.
- 2. A Pro-Chancellor shall be eligible for reappointment for one further term of up to three years and may only serve two terms in total.
- 3. A selection committee appointed by Council (see 1) shall be convened to consider a re-appointment to a second term in office and make a recommendation to Council. A Pro-Chancellor under consideration for re-appointment will be excluded from the selection committee.

3. <u>The functions of the Chancellor</u>

The Chancellor shall, in an honorary capacity, perform such functions as may be determined by Council which shall include:

- 1. Being Chair of the Court;
- 2. Presiding at Degree Congregations of the University.

4. <u>The functions of Pro-Chancellors</u>

The Pro-Chancellors of the University shall, in an honorary capacity, perform such functions as may be determined by Council and additionally exercise:

- 1. such functions as delegated by the Chancellor; and
- 2. all the functions of the Chancellor in the absence of the Chancellor or during a vacancy in that office.

5. <u>Resignation</u>

The Chancellor or a Pro-Chancellor may resign by giving notice in writing to the Clerk to the Council.

6. <u>Removal from Office</u>

If the majority from among the Chancellor, the Pro-Chancellors (excluding the individual concerned), the Chair of Council and the Vice-Chancellor certify that in their opinion the Chancellor or a Pro-Chancellor:

- 1. has substantially during the preceding twelve months been unable to perform their office; or
- 2. has substantially failed and neglected to perform their office; or
- 3. has behaved in a manner unbefitting of the Chancellor / Pro-Chancellor;

Then, having given the individual concerned the opportunity to make representations, a recommendation to remove the individual concerned from office shall be made to Council. The individual concerned may be removed from Office if a resolution to do so is passed by a majority of all Council members.