



BOARD OF GOVERNORS

This Code of Conduct is intended to set basic rules of conduct for Board members in order to maintain and build public confidence in the integrity, objectivity and transparency of the Board of Governors and to allow Board Members to exercise their mandate and carry out their duties with confidence, independence and objectivity for the better fulfillment of the University's mission.

This Code applies to all members of the Board of Governors of Dalhousie University and to all members of committees established by the Board of Governors, whether or not the members of such committees are Governors (hereinafter referred to as

In this context, "personal interests" mean the personal, private or financial interests of a Member or a closely associated person or related business. A "closely associated person" means a person related to the Member or a person with whom a Member has an intimate personal relationship.

Conflict of interest situations may take many forms. Examples include, but are not limited to, cases in which a Member:

is party to a decision on the part of the university to enter into a contract that may affect a family member's financial interests or those of a related business;

participates in a university recommendation or decision that affects the employment of a partner, spouse or other family member;

is an employee of the university and such a Member's promotion, terms of employment, or termination of employment are being discussed;

uses university resources for private business purposes;

uses information acquired in the course of university activities, which is not in the public domain, to advance their personal or financial interests or those of a related business.

- 1.5.2 There will be no self-dealing or conducting of private business or personal services between any Board member and the University

- 1.6 Members will not communicate any matter designated as confidential to others, and will abide by the confidentiality of such confidential information in perpetuity.
- 1.7 Members will carry out their duties in such a way as to maintain

3.5.2 *A position on the Board is vacated when a Member appointed pursuant to by-law 3.1.1(b) or 3.1.1(c):*

(c) has his or her Membership terminated by resolution of the Board carried by two-thirds of the Members present. Before such resolution may be considered, the member must be given fifteen days written notice of the proposed resolution delivered to the address of the Member as it appears in the records of the Board.

Approved by Board of Governors, April 18, 2006