

## **Governance of the University**

The governance of the University shall be vested in the following:

- (a) The Council,
- (b) The Senate and
- (c) The Management Board.

## **Functions of the Board of Directors**

The Board of Directors which is the Foundation Body of the University shall exercise the following functions:

- (a) Elect the Trustees of the University;
- (b) Appoint the University Chancellor and the University Council Chairperson, and the Council Vice Chairperson;
- (c) Appoint the central representatives to serve on the Council of the University;
- (d) Raise financial and material support for the University; and
- (e) Receive reports on the operation and progress of the University.

## **Functions of the University Council**

Subject to the provisions of this Charter, the University Council shall be the Supreme governing body of the University and as such shall;

- (a) Be responsible for the direction of the academic, administrative, and financial affairs of the University;
- (b) Formulate the general policy of the University
- (c) Give general guidelines to the academic and administrative staff on matters relating to the operations of the University
- (d) Do any other thing and take all necessary decisions conducive to the achievement of the objects and fulfillment of the functions of the University;

Notwithstanding the generality of subsection (d) the Council shall have power to:

- (a) Represent the University in any legal suits by or against the University;
- (b) Provide and administer the property and funds of the University in a manner and for the purposes which shall promote the best interests of the University;
- (c) Raise and receive, on behalf of the University, funds, gifts, donations grants and

- other monies and make disbursements thereof;
- (d) Approve the University Budget and the final Accounts;
  - (e) Provide for the welfare and discipline of the students of the University in consultation with the Senate;
  - (f) Set the rates of various University fees and other charges;
  - (g) Institute University scholarships and other awards and to determine the conditions and modalities to govern them;
  - (h) Appoint University staff on such Terms and Conditions of Service as may be provided for in the Statutes;
  - (i) Determine staff ranks and positions and the Terms and Conditions of Service;
  - (j) Establish faculties, schools, institutes, and departments;
  - (k) Approve the appointment of Faculty Deans, Directors of Schools or Institutes, and Heads of Department.
  - (l) Approve, in consultation with the Senate, regulations governing the conduct and discipline of the staff and students of the University;
  - (m) Approve links and associations with other colleges or institutions of higher learning within and outside;
  - (n) Establish in consultation with the Senate and with the approval of the National Council for Higher Education, Constituent Colleges;
  - (o) Establish, in consultation with the Senate, faculties, schools, institutes or Centers and such departments as specified in the Charter.
  - (p) Constitute the final court of appeal in cases of Academic, Administrative and Support Staff, and student discipline, as may be stipulated in the Statutes; and to make Statutes in accordance with the Charter.
  - (q) The Council may delegate any of its powers to Boards and Committees of the Council consisting of such members or bodies as it may deem fit. All such Boards and Committees shall, in exercise of their powers so delegated, conform to any Statutes or regulations that may be in force, but the Council shall not delegate the power to approve the Budget or the final Accounts of the University or to constitute the final court of Appeal provided for under Section 74 of the Charter
  - (r) The Council may establish advisory bodies or associations, as it may deem fit. All

such bodies and associations shall perform their functions in accordance with the Statutes and regulations made by the Council

- (s) The University Council has powers to appoint or remove from office members of the University Management board, senate, and any other committee or body established under its direct authority.
- (t) To perform any other function as may be prescribed by the Statutes

**32. Meetings of the University Council**

The Council shall meet at times and places as it may deem fit or as the Chairperson may decide for the transaction of its business at least once per Semester.

**33.** At a notice of not less than 7days, the Secretary to the Council may call a meeting of the Council if requested in writing by at least one third of all the members of the Council.

**34.** Notice of every meeting of the Council stating time, place and nature of business shall be served in writing by the Secretary on every member of the Council at least twenty one (21) days before the date of the meeting. In the case of an Emergency or Special Meeting, due notice shall be given.

**35.** For all meetings of the Council, the quorum shall be a third of all the members of the Council.

**36.** The Chairperson or, in his or her absence, the Vice Chairperson, shall preside over the Council, and in the absence of the Chairperson and Vice-Chairperson, the members present and constituting a quorum shall elect a temporary Chairperson from the members of the Council.

**37.** Decisions of the council during a meeting shall as much as possible be by consensus but in case of need for a vote, it shall be by simple majority. In the event of an equality of votes, the Chairperson shall have a casting vote in addition to a deliberative vote.

- 38.** The Council may invite any person who is not a member of the Council to attend and speak about a relevant matter at any meeting of the Council, but such a person shall not be entitled to vote on any matter before the Council.
- 39.** Subject to the provisions of this Section, the Council may regulate its own procedure.
- 40.** The Secretary shall keep or cause to be kept the Minutes of the proceedings of Council in a Minute Book and the Minutes shall be confirmed, subject to any necessary amendments and signed by the Chairperson and Secretary of the Council at a subsequent meeting of the Council.