

CONSENT TO ACT AS A GOVERNOR

TO: Carleton University
(the “**University**”)

AND TO: The Governors and Members of the University

By signing this consent form, I hereby:

1. Consent to act as a Governor of the University, which continues until revoked in writing.
2. Confirm that I am qualified to become a Governor pursuant to section 4.03 of By-law of the University, (the “**By-laws**”), and agree to advise the University immediately upon no longer meeting the criteria.
3. Agree that I will be deemed to have immediately resigned in any of the following circumstances:
 - (a) if I cease to be a Member as described in section 2.03 of the By-laws;
 - (b) if I no longer meet the eligibility criteria for Governors in section 4.03 of the By-laws;
 - (c) if I no longer hold an *ex officio* position;
 - (d) if I fail to sign the Code of Conduct annually; and
 - (e) if I fail to attend three (3) consecutive meetings of the Board, unless the Board passes a resolution permitting me to remain in office as a Governor notwithstanding such absences.
4. Consent to the participation by any Governor in all meetings of the Board and Committees by means of a telephone, electronic or other communication facility, that permits each of the participating Governors to communicate adequately with each other during the meeting.
5. Consent to receive documents and communications from the University from time to time at the following email address: _____.
6. Consent to the use of my photograph on Carleton University’s website, publications, marketing and other collateral material.
7. Agree to abide by the By-laws, policies, rules and regulations of the University, as amended from time to time.

SIGNED this ____ day of _____, 201__.