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**Policy Owner:** Chief HR Officer  
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## **FACULTY AND STUDENT REPRESENTATION TO THE BOARD**

### **1. Purpose:**

To ensure that faculty and students, as key stakeholders of the institution, have a voice in the governance and strategic direction of the university, and to foster open communication, transparency, and collaboration between the Board and the larger institutional community.

### **2. Scope:**

This policy applies to the nomination, selection, and participation of Faculty and Student representatives on the Board of Directors.

### **3. Representation:**

a. Faculty Representation: 1 (one) faculty member shall be elected to serve on the Board. Any faculty member, including Adjunct Faculty, is eligible. Any faculty member can nominate other faculty or self-nominate. The faculty shall organize and hold a Faculty Representative to the Board Election at the start of each academic year. Only NewU faculty members can vote, and each faculty will be able to cast 1 (one) vote per election. Elections will be held through a secret ballot, and the candidate with the most votes will be elected. If no faculty nominations come forward, the Chief Academic Officer shall serve as the Faculty Rep to the Board. The Faculty Representative will serve a term of 1 (one) calendar year, with the option for re-election to serve for a total of up to 3 (three) consecutive terms.

b. Student Representation: 1 (one) student shall be elected by the student body to serve on the Board of Directors. The Student Government Bylaws shall govern who shall serve as the Student Representative to the Board.

### **4. Roles and Responsibilities:**

- a. Faculty and student representatives shall actively participate in board meetings, bringing forward concerns, ideas, and perspectives from their respective constituencies.
- b. These representatives will serve as a bridge between the board and the larger faculty and student body, ensuring that decisions taken at the board level are communicated back to the community.
- c. Representatives shall maintain confidentiality and respect the decision-making processes of the board.

#### **5. Code of Conduct:**

Although not members of the Board themselves, all Faculty and Student representatives must adhere to the Board's code of conduct, ensuring professionalism, mutual respect, and commitment to the institution's mission and vision.

#### **6. Training and Induction:**

Faculty and student representatives will undergo an orientation process to familiarize themselves with the board's functions, governance structure, and responsibilities.

**[End]**