

providing information with respect to the university and its functions as it considers appropriate, and in consequence thereof make such report and recommendations as it considers advisable to the board or the general faculty council or to the Universities Commission or the Universities Co-ordinating Council.

Honorary degree

11. An honorary degree may be conferred upon a person on the authorization of the senate.

Administration of senate

12. (1) There shall be an executive committee of the senate consisting of the chairman and six other members of the senate to be selected annually by the senate, which shall exercise such powers, duties and functions as may be assigned to it by the senate.

(2) Each year a senate may submit a budget to the board for approval and the board shall, in accordance with the approved budget, provide the senate with the funds required to meet the cost of staff and supplies and such other expenses as may be incurred by the senate in fulfilling its duties.

Board of Governors

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13. (1) The body heretofore incorporated under the name "Governors of the University of Alberta" is hereby continued as a corporation with the name "The Governors of The University of Alberta" and as the board of The University of Alberta.

(2) There is hereby created a corporation with the name "The Governors of The University of Calgary" which shall be the board of The University of Calgary.

(3) When the Lieutenant Governor in Council establishes an additional Provincial university under section 3, he shall also, by the order, incorporate a board for the university with such name as he considers appropriate.

(4) The board of each university shall consist of

- (a) a chairman of the board appointed by the Lieutenant Governor in Council,
- (b) the chancellor of the university,
- (c) the president of the university, and
- (d) eleven other persons appointed by the Lieutenant Governor in Council,
 - (i) two of whom shall be members of the alumni association of the university, nominated by the association,
 - (ii) one of whom shall be a member of the senate, nominated by the senate from its members who are not on the staff of the university, and
 - (iii) two of whom shall be members of the academic staff of the university, nominated by the general faculty council.