



eCampusOntario Board of Directors

Public Director - Finance

Submission Deadline: June 1, 2023

The [eCampusOntario](https://ecampusontario.ca) Board of Directors is seeking nominations for the following position:

- A member of the public with financial, audit or risk management experience

About eCampusOntario

eCampusOntario is a not-for-profit corporation whose membership is composed of publicly-assisted Indigenous Institutes, Colleges and Universities in Ontario. eCampusOntario is governed by a Board of Directors with leadership from two Board Chairs. Operations are headed by a Chief Executive Officer. Funding for the eCampusOntario initiative comes from the Government of Ontario.

The guiding principle for eCampusOntario is to bring systemic value to the Ontario PSE community through innovative and collaborative technology-enabled programs and services. eCampusOntario has three strategies to respond to emerging challenges in the Ontario post-secondary sector: enabling flexible lifelong learning; facilitating capacity and contribution; and supporting system-wide collaboration for future-focused global leadership.

The following characteristics describe an individual who would be well-suited to serve eCampusOntario on its Board of Directors as a member from the public:

- Deep experience in a finance, audit or risk management environment
- Commitment to fully participate in all Board meetings (including having read any background materials) and related professional development activities
- Willingness to continually learn more about online and technology-enabled learning, the organization's operations and its services, as well as learn about any



individual responsibilities as a Board member by fulfilling professional development training as recommended by the Board or Executive Directors

- Commitment to maintain confidentiality of eCampusOntario's operations
- Member of the public having no direct affiliation with a [member institution](#)
- No conflict of interest, real or perceived—for example, direct affiliation with an organization that could be seen to gain an unfair competitive/commercial advantage from involvement with the eCampusOntario Board
- Experience or expertise in one of the following areas would be advantageous to the eCampusOntario Board:
 - service on the Board of a similar, publicly-funded organization
 - work in the public sector

Role of Board Members

The eCampusOntario Board of Directors meets five times annually to provide oversight and contribute to the strategic direction of the organization. It is expected that Directors come to meetings prepared to engage in discussion. Directors serve without remuneration. Currently, all meetings are virtual to accommodate pandemic restrictions, but once in-person meetings are possible again, travel expenses will be reimbursed. All Directors serve a three-year term, with an option to renew once.

Board members act as organizational ambassadors in their respective sector areas, whether as administrators, faculty or students, and from time to time connect the organization with advice, resources and expertise as appropriate to help strengthen eCampusOntario initiatives and strategic guidance.

If you are interested in this opportunity, please send a cover letter and CV addressed to the eCampusOntario Nominating Committee to jnorthway-frank@ecampusontario.ca by June 1, 2023 at 5:00 p.m. ET.