

MEMORANDUM

Date:

To: Whom it may concern

From: General Counsel, University Legal Services

Subject: Confirmation of Legal Entity Status

This memorandum hereby confirms that “THE GOVERNORS OF THE UNIVERSITY OF CALGARY” was established as a legal entity in 1966 under the now repealed *An Act respecting Provincial Universities*, SA 1966, c 105, was continued under the subsequent *Universities Act*, RSA 2000, c U-3, and is further continued under the current *Post-Secondary Learning Act*, SA 2003, c P-19.5.

The University of Calgary is recognized as a non-profit organization incorporated through provincial legislation and, therefore, does not have a business registration number. We are registered as a charitable organization under the name “THE GOVERNORS OF THE UNIVERSITY OF CALGARY”; our Charity Registration Number is 108102864 RR0001.

Sincerely yours,

THE GOVERNORS OF THE UNIVERSITY OF CALGARY

Per:

Jacqueline Lacasse

General Counsel

Attachments:

An Act respecting Provincial Universities, SA 1966, c 105
Universities Act, RSA 2000, c U-3
Post-Secondary Learning Act, SA 2003, c P-19.5

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

Board of Governors

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.

Universities Act, RSA 2000, c U-3

Section 2

UNIVERSITIES ACT

RSA 2000
Chapter U-3

- (h) "private college" means any college other than a college established under the *Colleges Act*;
- (i) "students' union" means the students' union of a university established or continued under section 55;
- (j) "trust" means a gift or bequest of money that is to be held in trust by a board and used for charitable purposes;
- (k) "Universities Co-ordinating Council" means the body by that name established by this Act;
- (l) "university" means a Provincial university established or continued by or under this Act.

RSA 1980 cU-5 s1;1981 c61 s2;1983 cD-11.1 s15;
1983 c50 s2;1990 c1 s6;1994 cG-8.5 s87;1995 c1 s3

Regulations Act

2 The *Regulations Act* does not apply to any order, regulation, rule, bylaw or resolution previously or subsequently made, approved or passed under the authority of this Act.

RSA 1980 cU-5 s2

Part 1 Provincial Universities

Existing universities

3 The Provincial universities previously established under the names "The University of Alberta" and "The University of Calgary" are hereby continued.

RSA 1980 cU-5 s3

Additional universities

4(1) The Lieutenant Governor in Council may, from time to time, establish any additional Provincial universities the Lieutenant Governor in Council thinks necessary or desirable in the public interest, with any names the Lieutenant Governor in Council considers appropriate.

(2) For the purpose of maintaining a co-ordinated balance of learning in universities throughout Alberta, the Lieutenant Governor in Council may, with respect to any university established under subsection (1), set out educational objectives and guidelines.

(3) If an additional university is established under subsection (1), the Lieutenant Governor in Council may

Part 5
**Transitional Provisions,
Consequential Amendments,
Repeals and Coming into Force**

Division 1
Transition from Former Acts to this Act

Continuation of Universities Act corporations

126(1) On the coming into force of this section, the universities established or continued as universities under the *Universities Act* are continued, with the same name, as universities under this Act.

(2) On the coming into force of this section, the corporations established or continued as boards under the *Universities Act* are continued, with the same name, as boards of the respective universities under Part 1 of this Act, with the powers and duties of a board established under Part 1 of this Act.

(3) On the coming into force of this section, the corporations established or continued as governing authorities under the *Universities Act* are continued, with the same name, as governing authorities of the respective universities under Part 1 of this Act, with the powers and duties of a governing authority established under Part 1 of this Act.

(4) On the coming into force of this section, the corporations established or continued as senates under the *Universities Act* are continued, with the same name, as senates of the respective universities under Part 1 of this Act, with the powers and duties of a senate established under Part 1 of this Act.

(5) On the coming into force of this section, the corporations established or continued as academic staff associations under the *Universities Act* are continued, with the same name, as academic staff associations of the respective universities under Part 1 of this Act, with the powers and duties of an academic staff association of a university established under Part 4 of this Act.

(6) On the coming into force of this section, the corporations established or continued as students' unions under the *Universities Act* are continued, with the same name, as students associations of the respective universities under this Act, with the powers and duties of a students association of a university established under Part 4 of this Act.

(7) On the coming into force of this section, the corporations established or continued as graduate students associations under the *Universities Act* are continued, with the same name, as graduate