

**THE BOARD OF GOVERNORS OF
RED RIVER COLLEGE**

**RESOLUTION ON THE
EXECUTION OF DOCUMENTS
dated May 28, 2018**

1. Documents required to be in writing and to which the Board is a party may be signed jointly by any person described in clause (a) and any officer of the College described in clause (b), *however, they cannot be the same person*, and these persons are hereby appointed as authorized signing officers of the Board for this purpose:

a) Persons:

- the Chair of the Board
- the Vice-Chair of the Board
- the President of the College
- the Vice-President, Academic
- the Vice-President, Finance and Administration
- the Executive Director, Academic
- the Executive Director, Community and Student Services
- the Executive Director, Finance and Campus Services
- the Executive Director, Indigenous Strategy
- the Executive Director, Research Partnerships & Innovation
- the Executive Director, Strategy and Communications
- the Chief Human Resource Officer
- the Chief Capital Projects Officer
- the Corporate Counsel
- the Dean, School of Business and Applied Arts and School of Hospitality and Culinary Arts
- the Dean, School of Continuing Education
- the Dean, School of Education, Arts and Sciences
- the Dean, School of Health Sciences and Community Services
- the Dean, School of Skilled Trades and Technologies
- the Director, Ancillary Services
- the Director, Centre for Learning and Program Excellence
- the Director, College and Public Relations
- the Director, Development
- the Director, Enrolment Services and Registrar
- the Director, Facility Management
- the Director, Financial Services
- the Director, Food Services
- the Director, Human Resource Services
- the Director, Indigenous Student Support and Community Relations
- the Director, Information Technology Solutions
- the Director, International Education
- the Director, Library Services
- the Director, Marketing and Web Presence
- the Director, Regional Services
- the Director, Safety and Health Services
- the Director, Security Services
- the Director, Student Support Services
- the Director, Sustainability

the Senior Facility Manager, Notre Dame Campus
the Senior Maintenance Manager, Exchange District Campus
the Senior Project Manager, Project Management Office
the Manager, Human Resources Services
the Manager, Human Resource Systems
the Manager, Materials Management
the Human Resource Consultants
the Executive Administrator to the Board

b) Officers:

the President of the College (*Chief Executive Officer*)
the Executive Administrator to the Board (*Secretary*)
the Vice-President, Finance and Administration (*Treasurer*)
the Vice-President, Academic
the Executive Director, Academic
the Executive Director, Community and Student Services
the Executive Director, Finance and Campus Services
the Executive Director, Indigenous Strategy
the Executive Director, Research Partnerships & Innovation
the Executive Director, Strategy and Communications
the Chief Human Resource Officer
the Director, Human Resource Services

- *Adopted April 1, 1993*
- *Amends September 27, 2017*