

Conflict of Interest Disclosure Statement for Governors and Members of Board Committees

As per the *Code of Ethics and Professional Conduct Applicable to Members of the Board of Governors and Members of Committees Established by the Board* – ([BD-10](#))

The personal information requested in this statement is being collected and will be used to evaluate any possible Conflicts of Interest (as defined in [BD-10](#)) between your duties and responsibilities towards Concordia University (the “University”) and your personal interests. This information will not be disclosed except as required by law or by a competent legal authority.

1. Do you or a Related Party¹ serve on the Board of Directors (or equivalent) or as an Officer of any entity with whom the University does or reasonably expects to do business **within the next 12 months of signing this statement**? Yes No

If yes, list on [Attachment A](#) the name of the entity and the position you hold or a Related Party holds.

2. Do you or a Related Party own shares or have a direct or indirect financial interest (excluding any ownership of 5% or less of a public entity and any mutual funds) in, or obligation to, any entity with whom the University does or reasonably expects to do business **within the next 12 months of signing this statement**? Yes No

If yes, list on [Attachment A](#) the name of the entity and the interest that you or a Related Party has.

3. Do you or a Related Party, individually or through an entity in which you have at least a 35% Ownership Interest, have or reasonably expect to have **within the next 12 months of signing this statement** any employment or contractual relationships with the University? Yes No

¹ Related Party, for the purposes of this statement, means an immediate relative (spouse, child, parent, sibling or a person with whom you have a personal/close relationship that is of primary importance in your life), or other person living in your household, or any other person with whom you share a financial interest, either directly or indirectly, or any entity in which you have an ownership interest.

4. Please describe on Attachment A any relationships, positions, or circumstances in which you are involved, other than those described above, that you believe could be a conflict of interest. Non-limitative examples illustrative of such situations include: participating in the appointment or evaluation of a related party, accepting gifts or favours from persons or bodies with which the University does business, using the position as a member of the Board to seek, obtain or influence employment at the University for any persons (including the Board member or any other person), having a personal interest in the outcome of a contract to be entered into by the University and directly or indirectly using the position as a member of the Board to confer an advantage upon oneself. Please refer to section 2 of the [Code](#), which provides more detailed examples of Conflicts of Interest.

5. You acknowledge having received and read the Code and understand that it is your responsibility to avoid Conflicts of Interest and to make full, timely and on-going disclosure of conflicts when they arise.

6. You understand that you have a continuing obligation to update the information in this statement and agree that you will do so if and when any circumstances change.

Signature _____

Print Name _____

Date _____

Attachment A

Please list any responses to the questions asked above or indicate that you have no additional information to disclose. If necessary, use additional sheets and include your name on those sheets.

I have no additional information to disclose.

Please note the following additional information: