Standing Committees

The Board of Trustees operates through the following three standing committees:

- Academic and Student Affairs Committee
- Executive & Audit Committee
- Finance & Administration Committee

After the first regular Board meeting of the calendar year, at which the Board elects its Chair and Vice-Chair to a one-year term beginning July 1, the new Chair-elect will, within thirty days, appoint the memberships of the standing committees of the Board for one-year terms beginning July 1.

Each committee consists of not less than three Trustees, appointed by the Chair of the Board. The Chair of the Board is an ex officio member of each committee. The Chair of the Board also designates the chair and vice chair of each committee. Each committee will then meet upon the call of its chair.

A majority of the appointed voting members of a committee shall constitute a quorum for the transaction of business.

As the need arises, the Board may by resolution create special committees with such functions, power and authority as it may determine. Unless otherwise provided in the resolution of the Board, the Chair of the Board shall determine the number of committee members, appoint its members and designate the committee chair and vice chair.

By July 1 of each year, dates for Board meetings for the next year will be selected. As soon thereafter as is practicable, the chair of each standing committee, after receiving advice and recommendations from the Secretary to the Board and from the University office providing staff support to the committee, will select dates for committee meetings for the next year. The Secretary to the Board will post on the Board’s website, and deliver to each trustee, the schedule of standing committee regular meetings for the upcoming year.

APPROVED BY BOARD OF TRUSTEES
January 30, 2014