

BOARD POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: Board Committees

The Board shall act as a committee of the whole and shall not create, use, or rely on standing committees for any purpose. Accordingly:

- The Board may establish ad hoc committees when, in the judgment of the Board, such ad hoc committees are appropriate and required for the completion of a specific project or task. When such ad hoc committees are formed, the Board shall approve a statement of the committee's charge as well as a timeline for the completion of the committee's work.
- The Board Chairperson shall appoint the members of the ad hoc committee and name the committee's chair from among its members. When appropriate to the committee's task, its members may include persons from the staff or from the community.
- It is the responsibility of ad hoc committees to complete the assigned task and to prepare a written report or to deliver an oral report to the full Board. When this task is completed, the committee shall be discharged.
- Ad hoc committees do not exercise control or authority over the President or the staff.
- Ad hoc committees have no independent authority or power to act in lieu of the Board, except when formally given such authority for specific and time-limited purposes.

Adopted: 05/09/95

Reviewed: 03/21/95, 09/18/01, 08/13/08, 08/21/12, 08/19/14, 11/15/16, 9/18/18

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Board Policy I.K