

BOARD OF GOVERNORS

A-5 POLICY Board Organization/Procedures

Board Organization

The Board shall organize itself annually at the January meeting and shall elect a Chair, Secretary, and Treasurer

Teams

The Board Chair shall appoint members to serve on the following teams. These appointments shall be made annually and shall be ratified by the Board. Each Team may then select its own Chair.

- x Equity and Human Resources Policy Review Team
- x Finance and Facilities Team
- x Planning Team
- x Executive Advisory Team

The Board may designate other teams and/or ad hoc teams as needed.

Teams are to make proposals to the full Board, conduct research and assessment in policy development, monitor policy implementation and progress in achieving goals, and facilitate the flow of information to the full Board for its decision making. A Team may recommend action to the full Board provided that a quorum of Team members is present at the Team meeting at which the recommendation is adopted.

The recommendation shall be deemed adopted if a majority of those present and voting vote in favor of making the recommendation to the full Board. Alternatively, the Team Chair may determine that the recommendation is adopted on the basis of unanimous consent. The Faculty Representative shall be considered a member of the Team for purposes of determining the existence of a quorum and shall take formal action on behalf of the Board of Governors.

The meetings of Teams consisting of less than six members are not "meetings" for purposes of the Open Meetings Act and attendance at such meetings shall be closed to the public in the absence of an affirmative vote by members of the Team to the contrary.

Team meetings shall be scheduled by the Team Chair. At the discretion of the Team Chair, meetings may be held by video conference.

Teams may provide monthly reports either orally or in writing which include (a) items discussed at team meetings, (b) options considered, (c) recommendations and/or action requested.

Calendar

The Board shall annually adopt a 12-month calendar of projected Board meetings and anticipated future projects.



BOARD OF GOVERNORS
