

Resolution No. 23-02
Organization of Board of Trustees' Committee Structure for
Academic Year 2022-2023

WHEREAS, Article V(1) of the Board of Trustee's ("Board's") Bylaws, effective June 10, 2022, provides that the Board "shall establish such standing and ad hoc committees as it deems appropriate to discharge its responsibilities";

WHEREAS, during Academic Year 2021-2022, the Board maintained the following committees: Academic Affairs; Budget and Finance; Executive; Governance and Nominations; and Human Resources;

WHEREAS, President Green has recommended that the Board consider adding a new committee dedicated to the topic of student affairs or add responsibilities for that topic to an existing committee;

WHEREAS, General Counsel Nohos has recommended that the Board periodically assess its committee structure to determine whether said structure is effective and efficient and consider reducing the number of standing committees;

WHEREAS, General Counsel Nohos has recommended that the Board consider renaming the Budget and Finance Committee to the "Budget, Finance and Audit Committee" to reflect the full scope of its responsibilities;

WHEREAS, The Executive Committee is a standing committee by virtue of the existing Bylaws and the Board intends to retain it; and

WHEREAS, Having examined the issue, the Board has formed the conclusion that the maintenance of a committee structure consisting of the following committees will facilitate the Board's work: Academic and Student Affairs and Budget, Finance and Audit;

Resolved, That the Board adopt a committee structure consisting of the following committees for Academic Year 2022-2023: Academic and Student Affairs and Budget, Finance and Audit.

This Resolution is effective at the close of the August 5, 2022 meeting.
Approved by the Board of Trustees on August 5, 2022.



By: Jim Kvedaras
Title: Board Secretary