

Addendum to Volume I

Board of Trustees Committees

At the request of the Faculty Affairs Committee, on March 3, 2022, the leadership team approved that 1.5.1 be replaced with the following:

1.5.1 Board of Trustees Committees

The Bylaws of the Board of Trustees describe committees of the board. While the bylaws govern the actions of the board, the committees are described here for completeness. Each committee of the Board of Trustees is accountable to the Board. The committees are chaired by a member of the Board of Trustees.

Seven faculty members are elected to two-year rotating terms as faculty representation on board committees. They will meet immediately after faculty elections and elect a chair, who will be responsible for seeing that one representative from this group attend each of the following board committees: Board Committee on Finance, Board Committee on Academic and Student Affairs, Board Committee on Infrastructure, Board Committee on Advancement, Board Committee on Investment, Board Committee on Mission Integration, and Board Committee on Enrollment Management and Marketing. Those serving on the Board Committee on Finance will not serve concurrently on the Planning and Budget Committee. Faculty service on board committees is considered light load service.

The composition and duties of the Board of Trustees committees are described in the bylaws of the board.