

# The Organization of the Board

## EX\_BT\_55

Responsible Officer  
Charles Petitt & Chairperson of the Board  
Responsible Office  
Office of the President  
Approving Body  
Board of Trustees  
Approval Date  
2014-09  
Last Revision  
2014-09

### Policy Statement

The Board of Trustees shall have four (4) elected officers and nine (9) committees as outlined within the By-Laws in Article IV.

### Policy Procedures

The Board of Trustees shall have four (4) elected officers and nine (9) committees as outlined within the By-Laws in Article IV.

The listing of Committees, as found in the By-Laws, Article VII is as follows:

- Executive Committee
- Nominating Committee
- Building and Grounds Committee
- Finance Committee
- Student Services Committee
- Academic Affairs Committee
- Institutional Planning Committee
- Athletics Committee
- Nominating Committee

The Chairman of the Board appoints members to serve on committees, and appoints the Chairman of each committee. Each committee in turn appoints a secretary, keeps its own records, and provides minutes of all meetings to the Chairman of the Board, all members of the committee, and the President of the University.