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.