

# The Executive Committee of the Board of Trustees

## EX\_BT\_65

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

### Policy Statement

The Executive Committee of the Board of Trustees shall consist of the Officers of the Board of Trustees, the Chairpersons of all standing Committees, and one member-at-large elected annually.

1. The Committee shall meet as necessary to discharge the designated functions and any others assigned to it by the Trustees.
2. A majority of members shall constitute a quorum at any meeting of the Executive Committee.
3. The Committee shall have powers and shall execute such duties as may be delegated to it by the Board of Trustees.
4. In emergencies the Executive Committee shall have the authority to act on behalf of the Board. A situation may be deemed an emergency by the President or Chairperson of the Board.
5. The Executive Committee shall hear appeals, grievances, and handle disciplinary matters presented to it and make direct reports to the Trustees.