AGENDA ITEM SUMMARY

1. NAME OF ITEM: Appointment of Standing Committees

2. INITIATED BY: Trustee Samuel Collins, Chair

3. BOARD INFORMATION: X BOARD ACTION:

4. BACKGROUND:

Board of Trustees by-laws state that committee appointments will be made annually by the Chair. The Chair, Vice-Chair and Chancellor are ex officio members of all standing committees, but the Chancellor is a non-voting member. All committees must have at least three members apart from the ex officio members. Except for the Executive, Audit, and Human Resources/Labor Relations Committee, standing committees may have members who are not members of the Board. Faculty and Student Representatives serve as non-voting members of the Academic and Student Affairs Committee and the Finance, Facilities and Technology Committee.

Chair Collins will confirm committee chairs and membership for FY15 at the July 21 meeting of the Board.

7/10/2014