

University of Maine System
Board of Trustees

Executive Committee
Duties and Responsibilities

Committee established: 1965

Last revised: 11/21/2008; 8/23/2010; 5/23/2011; 9/23/2013

Approved by the Board of Trustees: 5/23/2011; 9/23/2013

The Executive Committee shall have the authority to act on behalf of the Board of Trustees on all matters.

Committee Authority

Bylaws – Section 3

The primary duties and responsibilities of the Committee shall be to:

1. Have and exercise between meetings of the Board, any and all powers of the latter not specifically reserved to it, except that it may not take action against an expressed policy of the Board.

Membership of the Committee

The Executive Committee of the Board shall consist of the Chair and Vice-Chair of the Board and the chair of the other standing committees and other Trustees for a total of at least 9 members. The Committee will be chaired by the Chair of the Board. The Chancellor is an ex-officio member, but the Chancellor shall have no vote.

Meetings

The meetings of the Committee ordinarily shall be called by the Chair of the Board or a majority of the Committee.

Staff to the Committee

The Executive Committee shall be staffed by the Clerk of the Board.