

## COMMITTEES OF THE BOARD OF TRUSTEES BYLAW

Board Bylaw: 1.3000

Policy Number: Subject Area: Board of Trustees Bylaws

Adopted: 01/01/0001 Revised: 01/25/2021

The Board of Trustees will have no standing committees.

Temporary committees within the Board and composed of Board members for specific Board purposes will be appointed by the Chairman and approved by the Board. The specific responsibilities of such committees will be outlined in the official minutes of the Board. When a committee has carried out its assigned task, it will present a report to the Board. All temporary committees will be dissolved upon submission of their final reports to the Board of Trustees.

Approval History: Standing Committees 1.35; Temporary Committees 1.40