

10603 Ad Hoc Committees

The Board may, from time to time and on an ad hoc basis, establish any additional committee or committees that the Board determines may be useful or expedient to assist or advise the Board in the Board's performance of its governance functions, and elect or appoint the members of each such committee. The Board shall assign and fix the duties and responsibilities of any such committee, shall elect or appoint the Chair of any such committee, and shall elect or appoint the Vice-Chair of such committee to serve during the absence or disability of the committee Chair. In assigning and fixing the duties and responsibilities of any such committee, the Board shall assign the committee a specific and fixed charge, task, duty or responsibility, at the completion of which charge, task, duty or responsibility the committee shall automatically stand dissolved. To the extent practicable, the Board shall also specify the beginning and ending dates for the period of the committee's existence and for the completion of the committee's work, fix the minimum and maximum number of committee meetings to be held, specify the outcomes to be expected from the committee's work, and provide other directions and restrictions to guide the operation and work of the committee. The Board further may fix the terms for which members elected or appointed to serve on the committee shall serve on the committee. A majority of the elected or appointed members of any such ad hoc committee, or three members of any such ad hoc committee, whichever is less, shall constitute a quorum for the transaction of committee business. The Board Chair shall be an ex officio member of any such ad hoc committee. If a quorum is not present for a meeting of any such ad hoc committee at the time fixed for the committee meeting, the Board Chair may be counted towards the quorum requirement and in that case only, the Board Chair shall be entitled to vote on any matter coming before the committee. The Chair and/or Vice-Chair of any such ad hoc committee may be removed from such position(s) at any time by a majority vote of the full membership of the Board of Governors.

(Adopted 2/25/14)