10601 <u>Executive Committee</u>

There shall be an Executive Committee of the Board, which shall consist of the Chair, Vice-Chair, Treasurer, Secretary, and Assistant Secretary of the Board. The Chair and Vice-Chair of the Board shall serve respectively as the Chair and Vice-Chair of the Executive Committee. The Executive Committee may consider any matter raised by a member of the Committee or referred to the Committee by the Board. The Executive Committee will focus on ensuring effective governance within the Board of Governors. The Executive Committee may not take official action on behalf of the full Board. The Executive Committee may make recommendations to the full Board upon approval of a majority of a quorum of the Committee. The Executive Committee shall meet when requested by the Chair of the Committee. Three members of the Executive Committee shall constitute a quorum for the purpose of transacting committee business.

(Amended 8/24/81; 5/22/01; 9/18/01; 9/16/03; 1/25/05; 12/19/06; 11/17/09; 7/23/13; 2/25/14; 3/21/17)