



GC-8 Board Committee Structure

Policy Type: Governance Culture

A committee is a Board committee only if its existence and charge come from Board action, regardless of whether Board members sit on the committee. Unless otherwise stated, a Board committee ceases to exist as soon as its task is complete.

The only Board committees are those listed in this policy, as follows: None.

Board committees:

Name:

1. Purpose/Charge:

- a.
- b.

2. Membership:

- a.
- b.

3. Reporting Schedule:

4. Term:

5. Authority Over Resources:

December 14, 2005 – Adoption of Policy Governance

October 10, 2007 – Monitored

March 18, 2009 – Monitored, modified

March 9, 2011 – Monitored, no changes

April 25, 2012 – Monitored, no changes

August 5, 2013 – Monitored, no changes

July 31, 2014 – Monitored, no changes

September 14, 2016 – Revised and approved

July 11, 2024 – Converted to Coherent Governance