

## SECTION IV. COMMITTEES

- A. Executive Committee. There shall be an Executive Committee consisting of the Board's Chair, Vice-Chair, and additional members appointed by the Chair. The Executive Committee shall consider matters referred to it by the Board, shall execute orders and resolutions assigned to it by the Board, and shall take immediate action if an emergency requiring such action arises between Board meetings (R.S. 17:3207).
- B. Standing Committees. All standing committees shall consist of no less than five voting members. Unless and until otherwise decided by the vote of a majority of the membership of the Board, the standing committees of the Board shall be the following:
1. Academic and Student Affairs To this committee may be referred matters concerning academic organization, curricula, other academic affairs, faculty, scholarships, and other student affairs.
  2. Athletic To this committee may be referred all matters of policy concerning athletic programs. (Revised 08/22/2014)
  3. Audit To this committee may be referred matters relating to audit activities at the System and the institutions. (*see PPM*)
  4. Facilities Planning To this committee may be referred matters relating to facilities planning at the institutions.
  5. Finance To this committee may be referred all matters related to financial and budgetary operations.
  6. Grievance To this committee may be referred grievances brought to the Board by personnel or students of the universities under its jurisdiction in accordance with established policies and procedures.
  7. Legislation To this committee may be referred all matters related to legislation which may affect education.
  8. Personnel To this committee may be referred matters related to personnel and employment. (Revised 08/22/2014)
  9. Strategy and Performance To this committee may be referred all matters relating to strategic and performance initiatives. (Revised 12/6/2013)
- C. Action by Committee. Unless as otherwise provided by Section III, Item I, an affirmative vote of a majority of a committee is required for any official action. (Revised 12/3/2012)
- D. Appointment and Term. Members of all standing committees, one of whom shall be named Chair and one Vice-Chair, shall be appointed by the Chair of the Board within thirty (30) days following the election of officers. The term of committee appointees shall run concurrently with that of the Chair of the Board. A member of the Board shall be eligible to chair any specific committee for no more than two (2) consecutive terms. In filling vacancies for unexpired terms, a chair who has served more than half a term is considered to have served a full term. (Revised 9/27/96)

A committee chair at any committee meeting may appoint to membership on the committee any Board member in attendance at the committee meeting then being held. Vacancies occurring among the appointed members of any committees, however arising, shall be filled by the Chair of the Board for the remainder of the term.

- E. Meetings of the Standing Committees. It shall be the duty of the chair of each committee to call and to preside over necessary meetings. Minutes of each committee meeting, showing actions and recommendations, shall comply with the provisions of Bylaws, Section III, Item K ("Minutes").
- F. Quorum for Committee Meetings. A majority of the members of any committee shall constitute a quorum for the transaction of business. In the event that regularly assigned members are insufficient to constitute a quorum, the Chair may select other members to serve and constitute a quorum. In the event the Chair or Vice-Chair is not present, any member may act in this capacity for purposes of the meeting only.
- G. Special Committees. As the need arises, the Board or the Chair of the Board may create special committees for temporary periods not exceeding the term of the Chair of the Board.
- H. Representatives on Standing Committees of the Louisiana Board of Regents. In accordance with the provisions of R.S. 17:3399.5, representatives from the Board of Supervisors to serve on selected standing committees of the Louisiana Board of Regents shall be as follows: (Revised 1/9/98)

| <u>Board of Regents Committee</u>      | <u>Board of Supervisors Representative</u>   |
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| Academic and Student Affairs Committee | Chair of the Academic and Student Affairs Committee, Committee Vice-Chair is the alternate |
| Facilities and Property Committee      | Chair of the Facilities Planning Committee, Committee Vice-Chair is the alternate          |
| Finance Committee                      | Chair of the Finance Committee, Committee Vice-Chair is the alternate                      |
| Legislation Committee                  | Chair of the Legislation Committee, Committee Vice-Chair is the alternate                  |