

F- 4. POLICY ON TRUSTEE ADMINISTRATION COMMUNICATIONS

While the Board of Trustees has the constitutional duty to manage and control the University, it discharges that responsibility by establishing policy and selecting the President who implements that policy and administers the University accordingly. In order for the President to successfully accomplish that charge, it is imperative that a clear process for communications be established between the Board of Trustees and the administration.

Discussions concerning policy issues between Board members and administrative staff should generally be conducted within the context of committees or Board meetings at which the President or his duly authorized representative is present. Discussions outside of that context pertaining to issues which fall within the business responsibility of staff members shall be coordinated with the President's office so that the President is aware of the discussion and the issues involved and can take part in the discussion if he or she so desires.

ADOPTED: July 23, 2001

REAFFIRMED: May 7, 2004

REAFFIRMED: June 19, 2009