

**BOARD COMMITTEES**

There shall be no standing committees except the committee of the whole, but special temporary committees shall be allowed to be appointed by the President or chosen by vote of the Board for fact-finding, deliberative and advisory function only, but never to have legislative or administrative power. Such committees shall terminate on June 30<sup>th</sup> each year at the latest.

It shall be the responsibility of the President to appoint special committees whenever necessary. The President shall outline the duties and responsibilities of each committee at the time of appointment and serve as an ex officio member of the committee. Special committees shall be considered dissolved upon submission of a final report, or at the end of the fiscal year (June 30<sup>th</sup>) at the latest.

12/1976 policy amended 2/8/99 to include language from Policy 8140.