

Board of Trustees Standing Committees – FY2018

The Committee on Academic Affairs shall have the following powers and duties:

1. To consider policies regarding the quality, character, and extent of instruction and research at the University, including policies governing admission requirements, programs of instruction, curriculum, degrees, public service activities, and research, and to make recommendations to the Board of Trustees with respect thereto.
2. To consider policies relates to the educational purposes and responsibilities of the University and evaluate the same on a long-range basis, and to make recommendations to the Board of Trustees with respect thereto.
3. To advise the President on any matter within the scope of the Committee's duties.

Academic Affairs

Anna Maria Clementi
Abigail Cochran
Frank O'Donnell
Christie Stover

The Committee on Administration and Finance shall have the following powers and duties:

1. To inquire into all fiscal affairs of the University, to consult with the President, and to consider and recommend to the Board of Trustees for action matters relative to the general administrative service functions and the fiscal and budgetary requirements and operation of the University, and those policies and other matters pertaining to the physical properties of the University, including all buildings, land acquisition and transfer, landscape plans, and developments and construction.

Finance and Administration

Deborah Phillips – Chair
Lynn Barrieau
Christie Stover

The Executive Committee shall have the following powers and duties:

1. To act upon matters referred to it by the President of the University, when prompt action is necessary.
2. To consider and act upon proposals referred by the Board of Trustees.

Executive/Nominating

Donald Irving – Chair
Anna Maria Clementi - Vice Chair
Deborah Phillips– Interim Clerk

The Committee on Student Life shall have the following powers and duties:

1. To consult with the President and consider and recommend to the Board of Trustees for action, matters pertaining to student life and activity, student Government, and the health and well-being of the student body.

Student Affairs

Anna Maria Clementi
Abigail Cochran
Gladys Rodriguez-Parker
Carolyn Stimpson

The Committee on Personnel shall have the following powers and duties:

1. To consult with the President and consider and recommend to the Board of Trustees for action, matters relative to the personnel needs of the University.

Personnel

Frank O'Donnell
Delfi Nieto
Deborah Phillips

Self-Evaluation (Ad Hoc)

Anna Maria Clementi – Chair
Delfi Nieto
Gladys Rodriguez-Parker
Lynn Barrieau

Chairman Donald Irving is ex-officio on each standing committee.