**Approval, Board Executive Committee Charter**

Executive Summary

The Board Bylaws established the Executive Committee. Pursuant to Collected Rule and Regulation 10.030.C.4.a, when the Board is not in session the Executive Committee is granted the broad powers of the Board to take such action as the Executive Committee may deem to be the best interest of the University; provided, however, that such action shall be in accord with the provisions of the Bylaws and not in conflict with the standing rules and regulations of the Board.

The Executive Committee, unlike the other standing Board Committees, does not have a charter. The proposed Executive Committee Charter, included in the materials, is presented to the full Board for approval at its August 6, 2024 Special Meeting.

The proposed Executive Committee Charter sets forth the make-up and powers of the Executive Committee, as set forth in CRR 10.030.C.4.a, and further specifically adds to the responsibilities of the Executive Committee (1) the oversight of University marketing and communications, as necessary, and (2) the annual performance and compensation review of the University President and General Counsel, as well as the Secretary of the Board of Curators. In lieu of the annual performance and compensation review function continuing to reside in another Board Committee, the Executive Committee would preform this function and make recommendations to the Board for the approval of compensation adjustments to those specific positions.