

TEMPLE UNIVERSITY

BOARD OF TRUSTEES

POLICIES AND PROCEDURES MANUAL

Title: Board of Trustees Minutes – Availability After Approval by the Board

Policy Number: 01.33.01

Issuing Authority: Board of Trustees

Responsible Officer: Secretary

Date Created: March 23, 1972

Date Last Amended/Reviewed: October 27, 2010

Date Scheduled for Review: October 2015

Reviewing Office: Office of the Secretary

Scope of Policy & Rationale:

The minutes from Board of Trustees' meetings shall be made available after their approval at the next regularly scheduled meeting of the board. This policy shall take effect beginning with the minutes of the March 14, 1972 Board of Trustees meeting.

Notes

1. Dates of official enactment and amendments:

Adopted on March 23, 1972 by the Executive Committee, acting under authority granted and direction given by the Board of Trustees on March 14, 1972.

Action of the Executive Committee confirmed by the Board of Trustees on May 9, 1972.

2. History:

Prior to adoption of this policy, it was the policy of the Board of Trustees not to make board minutes available until ten years had passed.

Initial Policy Effective Date:

March 23, 1972

Last Amended:

On December 1, 2010 this policy was formatted to the board's approved template per the 01.20.26 policy adopted on April 1, 2010.

Reviewed By:

The president in Cabinet, the Committee on Trustee Affairs and the Board of Trustees.

3. Cross References/Appendix:

None