

TEMPLE UNIVERSITY

BOARD OF TRUSTEES

POLICIES AND PROCEDURES MANUAL

Title: Ex Officio Participants at Board and Executive and Budget & Finance Committee Meetings

Policy Number: 01.33.03

Issuing Authority: Board of Trustees

Responsible Officer: Secretary to the Board of Trustees

Date Created: November 27, 1990

Date Last Amended/Reviewed: May 13, 2008

Date Scheduled for Review: May 13, 2013

Reviewing Office: Office of the Secretary

Scope of Policy & Rationale:

The presidents of the Faculty Senate and the Temple Student Government are authorized to participate in the public meetings of the Board of Trustees and the Executive and Budget & Finance Committees of the board, with the understanding that the individuals shall be seated with trustees and shall have the privileges of trustees in public meetings, except the right to vote.

Notes

1. Dates of official enactment and amendments:

Adopted by the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, on November 27, 1990.

Updated and amended by the Board of Trustees on May 13, 2008.

2. History:

The May 13, 2008 amendments revised participation to conform to the bylaws of the university as amended on May 14, 2002

Initial Policy Effective Date:

November 27, 1990

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.

3. Cross References/Appendix:

Board of Trustees Policy #01.34.00, Sunshine Act